

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: November 20, 2018 (posted online and in libraries – by 2:00 p.m.)

A Public Meeting will be held as follows:

Date: November 26, 2018 Time: 5:15 p.m.

Place: MAIN LIBRARY 301 W. Congress St. Lafayette, LA 70501

LIBRARY BOARD ROOM – 3RD Floor Administrative Office

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

November 26, 2018 5:15 p.m.

Main Library-Library Board Room, 3rd FLOOR Administrative Offices

AGENDA

I. Roll Call

II. Approval of Minutes

Approval of the minutes of the October 15, 2018 Regular Board Meeting

III. Comments from the Library Board

A. Lafayette Public Library Foundation report

IV. Director's Reports & Comments

Report includes department reports, statistics and financial statements

V. Construction and Facilities Updates

The Library Director will provide update.

VI. Old Business

A. Election of Officers (postponed from October meeting)

The Library Board will elect a Library Board President and a Vice-President for a one year term effective November 2018-October 2019. (Action item)

VII. New Business

A. Proposal for West Regional Library hours of operation (action item)

B. Proposal to approve 2% raise for the Library Director effective Dec. 2, 2018 in line with the 2% raise given to all LCG employees as of Nov. 4, 2018 (action item).

C. Proposal that the optional December board meeting be cancelled. (action item)
If cancelled, next board meeting will be January 14, 2019.

D. Update on book complaint (informational)

VIII. Announcements

A. Reminder that yearly ethics training due before December 31, 2018.

IX. Comments from the public on any other matter not on this agenda

X. Adjournment