

## **NOTICE OF PUBLIC MEETING**

**DATE OF NOTICE: October 11, 2018 (posted online and in libraries – by 2:00 p.m.)**

A Public Meeting will be held as follows:

Date: October 15, 2018 Time: 5:15 p.m.

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

LIBRARY BOARD ROOM – 3<sup>RD</sup> Floor Administrative Office

### **LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL**

**October 15, 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 September 17, 2018 Regular Board Meeting

#### **III. Comments from the Library Board**

A. Lafayette Public Library Foundation report

#### **IV. Director's Report & Comments**

#### **V. Construction and Facilities Updates**

The Library Director will provide update.

#### **VI. Old Business**

A. FY 18/19 Library Budget

Library Director will provide an update on FY18/19 Library Budget.

B. Library Board contact information

Recommendations for changes in library board contact information will be discussed.

(Action may be taken)

C. Student Library Cards and Fines

Library Director will provide update on LPSS student library card program. A proposal to make all cards issued to public and private school students fine free will be presented.

(Action may be taken).

#### **VII. New Business**

A. **Library Calendar**

*The Library Board will consider and adopt the proposed Library Calendar for 2019.*

B. **Board Meetings**

*The Library Board will consider and adopt the proposed 2019 Regular Board Meeting Schedule.*

C. **Election of Officers**

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

D. **Prints, Fax, Xerox**

*A proposal to increase the price of a computer printout from .05 to .10 will be discussed.  
(Action may be taken)*

#### **VIII. Announcements**

A. Reminder that the next Library Board meeting will be Monday November 19, 2018.

B. 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**