

## **NOTICE OF PUBLIC MEETING**

**DATE OF NOTICE: September 13, 2018 (posted online and in libraries – by 2:00 p.m.)**

A Public Meeting will be held as follows:

Date: September 17, 2018

Time: 5:15 p.m.

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

Library Meeting Room– 2<sup>RD</sup> Floor

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

**September 17, 2018**

**5:15 p.m.**

**Main Library**

**2<sup>RD</sup> FLOOR Meeting Room**

### **AGENDA**

#### **I. Roll Call**

#### **II. Approval of Minutes**

Approval of the minutes of the July 16, 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. Student Library Cards

Library Director will provide update on student library card program

B. FY 18/19 Library Budget

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

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

A. **Library Board contact information**

Recommendations for changes in library board contact information will be discussed.  
(Action may be taken)

B. **Background check information and library security**

Information will be provided concerning the library and background check policies.

#### **VIII. Announcements**

A. Reminder that the next Library Board meeting will be Monday October 15, 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**