

## **NOTICE OF PUBLIC MEETING**

**DATE OF NOTICE: January 18, 2018 (posted online and in libraries – by 2:00 p.m.)**

A Public Meeting will be held as follows:

Date: January 22, 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**

**January 22, 2018**

**5:15 p.m.**

**Main Library-Library Board Room  
3<sup>RD</sup> FLOOR Administrative Offices**

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

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

Approval of the minutes of the December 18, 2017 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. Use of Main library parking lot for Festival International (*Informational*)
- B. Ordinance to reinstate promotional line item (*Informational*)
- C. Building C of the Chenier Center (*Informational*)
- D. Millage Election Renewal (*Informational*)

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

#### **VIII. Announcements**

- A. Reminder that the next Library Board meeting will be Monday Feb. 19, 2018.
- B. LLA conference in Alexandria March 7-9, 2018.
- C. Yearly ethics training due before December 31, 2018.

#### **IX. Comments from the Public on any other matter not on this Agenda**

#### **X. Adjournment**