

## **NOTICE OF PUBLIC MEETING**

**DATE OF NOTICE: February 13, 2020 (posted online and in libraries – by 2:00 p.m.)**

A Public Meeting will be held as follows:

Date: February 17, 2020

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**

**February 17, 2020**

**5:15 p.m.**

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

#### **I. Roll Call and Pledge of Allegiance**

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

Approval of the minutes of the January 13, 2020 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**

A. The Library Director will provide update

#### **VI. Unfinished Business**

A. Discussion on location of North East Regional Library

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

A. Library Book Discards

Board will be asked to take action related to the disposition of books.

B. Statistics for FY 18/19

Year-end report will be presented.

#### **VIII. Announcements**

A. Reminder that the next Library Board meeting will be Monday, March 16, 2020.

B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2020.

C. LLA registration is open. The conference is in Lafayette, March 25-27, 2020

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

#### **X. Adjournment**