

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: January 9, 2020 (posted online and in libraries – by 2:00 p.m.)

A Public Meeting will be held as follows:

Date: January 13, 2020

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

January 13, 2020

5:15 p.m.

**Main Library-Library Board Room
3RD FLOOR Administrative Offices**

I. Roll Call and Pledge of Allegiance

II. Approval of Minutes

Approval of the minutes of the December 16, 2019 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. Makerspace policy revision

A revision to the 2017 Makerspace Policy will be introduced for approval.

VIII. Announcements

A. Reminder that the next Library Board meeting will be Monday, February 17, 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