

## **NOTICE OF PUBLIC MEETING**

**DATE OF NOTICE: June 18, 2020 (posted online and in libraries – by 2:00 p.m.)**

A Public Meeting will be held as follows:

Date: June 22, 2020

Time: 5:15 p.m.

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

2<sup>nd</sup> Floor Meeting Room Floor

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

**June 22, 2020**

**5:15 p.m.**

**Main Library**

**2<sup>nd</sup> Floor Meeting Room**

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

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

Approval of the minutes of the May 18, 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. Library proposed budget for 2020/2021  
Update on proposed budget after LCG review.

B. Election Dates

Information provided about elections and library millages.

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

A. Library Book Discards  
Board will be asked to take action related to the disposition of books.

#### **VIII. Announcements**

A. Reminder that the next Library Board meeting will be Monday, July 20, 2020.

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

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

#### **X. Adjournment**