

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: May 14, 2020 (posted online and in libraries – by 2:00 p.m.)

A Public Meeting will be held as follows:

Date: May 18, 2020

Time: 5:15 p.m.

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

2nd Floor Meeting Room Floor

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

May 18, 2020

5:15 p.m.

Main Library

2nd Floor Meeting Room

I. Roll Call and Pledge of Allegiance

II. Approval of Minutes

Approval of the minutes of the February 17, 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

VII. New Business

A. Library Book Discards

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

B. South Regional Expansion

Board will be asked to approve SRL expansion plan Design Development (DD) as submitted and proceeding to Construction Documents (CD).

C. Budget for FY 2020/2021.

The Board will be asked to approve the proposed library budget for FY 2020/2021.

VIII. Announcements

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