

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: September 17, 2020 (posted online and in libraries – by 2:00 p.m.)

A Public Meeting will be held as follows:

Date: September 21, 2020

Time: 5:15 p.m.

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

2nd Floor Meeting Room

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

September 21, 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 August 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

A. FY 20/21 Budget and Millages

Discussion on impact to library system's approved budget and capital projects if millages not adjusted upward by council.

VII. New Business

A. Election of Officers

The Library Board will elect a Library Board President and a Vice-President for a one year, one-month term effective October 2020-October 2021.

B. Library Book Discards

VIII. Announcements

A. Reminder that the next Library Board meeting will be Monday, October 19, 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