

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: August 12, 2022 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: August 15, 2022

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

August 15, 2022

5:15 p.m.

Main Library

2nd Floor Meeting Room

- I. Roll Call and Invocation**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Approval of the minutes of the May 11, 2022 Northeast Library Exploratory Committee Meeting
 - B. Approval of the minutes of the June 22, 2022 Regular Board Meeting
 - C. Approval of the minutes of the July 25, 2022 Special Meeting
- IV. Comments from the Library Board**

Lafayette Public Library Foundation Report
- V. Director's Report & Comments**
- VI. Facilities Update & Financial Report**
- VII. New Business**
 - A. Northeast Library
Property owners may present RFPs. Board will discuss and action may be taken.
- VIII. Comments from the public on any other matter not on this agenda**
- IX. Announcements**
- X. Closing Prayer, Adjournment**