

NOTICE OF PUBLIC MEETING

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

A Public Meeting will be held as follows:

Date: January 5, 2022

Time: 5:30 p.m.

Place: Main Library 301 W. Congress St. Lafayette LA 70501
2nd Floor Meeting Room

**LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL
Northeast Library Exploratory Committee Meeting
January 5, 2022
5:30 p.m.
Main Library
2nd Floor Meeting Room**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
Approval of the minutes of the December 13, 2021 Northeast Library Exploratory Committee Meeting
- IV. Northeast Library Financial Basics**
Presentation given by Director
- V. Northeast Library Timeline Estimate**
Presentation given by Operations Manager
- VI. Comments from the public on any other matter not on this agenda**
- VII. Adjournment**