

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: November 21, 2022 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: November 18, 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

November 21, 2022

5:15 p.m.

Main Library

2nd Floor Meeting Room

I. Roll Call and Invocation

II. Pledge of Allegiance

III. Approval of Minutes

Approval of the minutes of the October 17, 2022 Regular Board Meeting

IV. Comments from the Library Board

Lafayette Public Library Foundation report

V. Director's Report & Comments

VI. Assistant Director's Report & Comments

VII. Facilities Update & Financial Report

VIII. New Business

A. Policy Change

Board will be asked to discuss and take action on policy change to reflect NC-17 and R rated DVD/movie current checkout operations.

B. Library Calendar

The Library Board will consider and adopt the proposed Library Calendar for 2023.

C. Library Book Discards September – November

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

IX. Announcements

A. Reminder that the next Library Board meeting will be Monday, January 9, 2022.

B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2022.

C. Ad-Hoc Committee search for new Director

X. Comments from the public on any other matter not on this agenda

XI. Closing Prayer, Adjournment