

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: February 17, 2021 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: February 22, 2021

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

February 22, 2021

5:15 p.m.

Main Library

2nd Floor Meeting Room

- I. Roll Call and Pledge of Allegiance**
- II. Approval of Minutes**
 - A. Approval of the minutes of the January 25, 2021 Regular Board Meeting
 - B. Approval of the minutes of the February 3, 2021 Special Board Meeting
- III. Comments from the Library Board**
 - A. Lafayette Public Library Foundation report.
- IV. Director's Report & Comments**
- V. Facilities Update**
- VI. Unfinished Business**
 - A. Final Remarks by Board regarding recent LEH grant decision.
 - B. Reading of legal opinion on respective statutory authority of Board & Director
Reading of Statement of Board's Authority.
 - C. Appointment of Interim Library Director.
Board will discuss and be asked to take action on appointment of Interim Library Director for period of up to six (6) months.
 - D. Discussion of timeline and preliminary strategy for hiring process.
Board to discuss plans for a search for Library Director and take any action necessary to implement same.
- VII. New Business**
 - A. North Regional Library Roof Replacement
Board will discuss roof replacement options and be asked to take action on replacing the roof.
- VIII. Announcements**
 - A. Reminder that the next Library Board meeting will be Monday March 15, 2021.
 - B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2021.
- IX. Comments from the public on any other matter not on this agenda**
- X. Adjournment**