

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: January 22, 2021 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: January 25, 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

January 25, 2021

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 December 21, 2020 Regular Board Meeting

III. Comments from the Library Board

A. Lafayette Public Library Foundation report.

IV. Director's Reports & Comments

V. Facilities Updates

VI. Reading of Communications

VII. Unfinished Business

A. Library Board of Control Bylaws

Board will discuss changes to be made in the bylaws.

B. Library Card Policy

Board will discuss changes to the library card policy, specifically as it relates to issuing cards with borrowing privileges to non-residents of Lafayette Parish

C. Gale Analytics

D. LEH grant

Board will be asked to approve accepting grant from LEH

E. Status of Director's plan to grant borrowing privileges to all ULL students.

F. Issues with newspaper services at South Regional Library

VIII. New Business

A. Library book discards for Dec.

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

B. Changes to Butler Branch library hours

C. Discussion of additional pro-active budget measures

D. Discussion of general statutory authority of Board & Director

IX. Announcements

A. Reminder that the next Library Board meeting will be Monday February 15, 2021.

B. Reminder that yearly ethics training and sexual harassment training must be completed before December 31, 2021.

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

XI. Adjournment