

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: July 15, 2021 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: July 19, 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

July 19, 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 June 9, 2021 Director's Search Committee Meeting

Approval of the minutes of the June 21, 2021 Regular Board Meeting

III. Comments from the Library Board

Lafayette Public Library Foundation report

IV. Director's Report & Comments

V. Facilities Update

VI. Unfinished Business

VII. New Business

A. Setting Millage Rates

Board will be presented with millage rate options and approve rates to be sent to LCG.

B. Library Hours

Board will be presented with change to library hours. Action will be taken.

C. Library Book Discards May-June 2021

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

VIII. Announcements

A. Reminder that the next Library Board meeting will be Monday, August 16, 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