

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: March 12, 2021 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: March 15, 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

March 15, 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 February 22, 2021 Regular 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. Library Board of Control Bylaws
Board will discuss changes to be made in the bylaws and may be asked to approve By-laws as amended.
 - B. Library book discards for December
Board will be asked to take action related to the disposition of books.
- VII. New Business**
 - A. Report of Ad Hoc Search Committee for Library Director
Board to discuss search for Library Director. Action may be taken.
 - B. North Regional Library Expansion Project
 1. *Board will be asked to approve NRL expansion plan Schematic Design (SD) as submitted.*
 2. *Board will be asked to approve proceeding to the Design Development (DD) phase.*
 - C. Mission Statement
Board will discuss changes to the Library Mission Statement
- VIII. Announcements**
 - A. Reminder that the next Library Board meeting will be Monday April 19, 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**