

**NOTICE OF PUBLIC MEETING**

**DATE OF NOTICE: May 13, 2021 (posted online and in libraries – by 4:00 p.m.)**

A Public Meeting will be held as follows:

Date: May 17, 2021

Time: 5:15 p.m.

Place: MAIN LIBRARY 301 W. Congress St. Lafayette La 70501  
2<sup>nd</sup> Floor Meeting Room

**LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL**

**May 17, 2021**

**5:15 p.m.**

**Main Library**

**2<sup>nd</sup> Floor Meeting Room**

- I. Roll Call and Pledge of Allegiance**
- II. Approval of Minutes**  
Approval of the minutes of the April 19, 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**
  - A. South Regional Library Expansion Project  
*Board will discuss and action may be taken.*
  - B. North Regional Library Expansion Project Schematic Design  
*Board will discuss and action may be taken.*
  - C. North Regional Library Roof Replacement  
*Board will discuss roof replacement options and asked to take action on replacing the roof.*
- VII. New Business**
  - A. Main Library Roof Replacement  
*Board will discuss roof replacement options and asked to take action on replacing the roof.*
  - B. Library Book Discards March-April 2021  
*Board will be asked to take action related to disposition of books.*
  - C. Budget for FY 2021/2022.  
*Board will be asked to approve the proposed library budget for FY 2021/2022.*
- VIII. Report and Recommendations of Director's Search Committee and Vote**
  - A. Report and Recommendations of Director's Search Committee
  - B. Vote on Recommendations of Director's Search Committee  
*Board will discuss and action may be taken.*
- IX. Announcements**
  - A. Reminder that the next Library Board meeting will be Monday June 21, 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**