

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: February 2, 2021 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: February 3, 2021

Time: 5:30 p.m.

Place: MAIN LIBRARY 301 W. Congress St. Lafayette La 70501

2nd Floor Meeting Room

**LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL
SPECIAL MEETING February 3, 2021
5:30 p.m.
2nd Floor Meeting Room**

- I. Roll Call and Pledge of Allegiance**
- II. Approval of Minutes**
Approval of the minutes of the January 25, 2021 Regular Board Meeting
- III. New Business**
 - A. Appointment of Interim Library Director
*The Board will consider appointing an interim library director, effective immediately.
Board will be asked to take action.*
 - B. Discussion of timeline and preliminary strategy for hiring process
- IV. Comments from the public on any other matter not on this agenda**
- V. Adjournment**