

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: November 17, 2023 (posted online and in libraries – by 4:00 p.m.)

A Public Meeting will be held as follows:

Date: November 20, 2023

Time: 6:00 p.m.

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

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

November 20, 2023

6:00 p.m.

2nd Floor Meeting Room

I. Roll Call and Invocation

II. Pledge of Allegiance

III. Approval of Minutes

Approval of the minutes of the October 16, 2023 Regular Board Meeting.

IV. Comments from the Library Board

V. Director Search Committee Update

VI. Interim Director's Report and Comments

VII. Facilities Update and Financial Report

VIII. New Business

A. Library Book Discards September – October 2023

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

B. Bylaws Amendment

Board will discuss and take action on revisions needed to the bylaws to comply with Act 393.

C. Open Meetings via Electronic Means Policy

Board will discuss and take action on new policy to comply with Act 393.

D. American Library Association

Board will discuss and may take action.

IX. Announcements

A. Reminder that the next Library Board Meeting will in December 2023.

B. Reminder that yearly ethics training and preventing sexual harassment training must be completed before December 31, 2023.

X. Public comments on any Library business which is not an agenda item

XI. Closing Prayer, Adjournment