

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL
December 18, 2006
Main Library Meeting Room
5:00 p.m.

- I. **Roll Call**
- II. **Approval of Minutes**
Adopt minutes of the November 20, 2006 regular meeting
- III. **Director's Report**
- IV. **Updates**
 - A. **South Regional Library Bids**
Bids were opened on December 12, 2006 for the new South Regional Library. Two bids were received. Architect Gene Sellers and the Library Director will discuss the bids with the Board. The Board will be asked to consider action related to the apparent low bidder.
 - B. **North Regional Library**
The Library Director will update the Board on the construction. Furniture and architectural woodworking package bids were opened on December 12th and were forwarded to the Consultant for evaluation. A recommendation may be received on all or some of the packages by this meeting. The Board may be asked to consider action on any recommendations received.
 - C. **Main Library Renovation**
The Library Director will update the Board on the planning for the main library.
- V. **Board Sub-Committee Reports**
 - Building Committee
 - Furniture: Susan Hamilton, Chair
 - Technology: Gail Smith, Chair
 - Logo: Mark Tullos, Sona Dombourian, co-chairpersons
The preliminary logo ideas developed by Prejean Creative and reviewed by the Logo Committee will be presented to the Board for discussion and consideration.
 - Finance: Bennett Bernard, Chair
 - Landscaping: Jean Kreamer, Chair
 - Site Selection: Lee Verret, Chair
 - Mission Statement Committee: Sona Dombourian, Chair
 - Donor Opportunities: Lee Verret, chair
- VI. **Old Business**
- VII. **Administrative Business**
 - A. **Update on library positions**
The Library Director will update the Board on the new positions in the Library's budget, discuss options in filling vacant Librarian and Manager positions, and request Board concurrence.
- VIII. **New Business**
 - A. **Scott Branch Rent Increase Request**
A letter has been received from the landlord of the Scott Branch regarding a rent increase from \$1200 monthly to \$1500 monthly effective January 1, 2007. The rent has remained at \$1200 per month since 1998, when the Library moved to this location. The Board will discuss and take action on this request.
 - B. **Library Card Policy**
The Library Board will consider a revision to the existing Library Card policy. The policy was last revised in 2002. The modification is being requested by Library Administration to accommodate use of electronic library resources. After explanation and discussion, the Board will be asked to adopt the policy as revised.
 - C. **Library Electronic Resources Policy**
The Library Board will consider a revision to the existing Electronic Resources policy. The policy was last revised in 2004. After explanation and discussion, the Board will be asked to adopt the policy as revised.
- IX. **Announcements**
 - A. Library Board vacancy. The term of Dr. Jean Kreamer on the Library Board of Control will expire on January 7, 2007. Dr. Kreamer is eligible for re-appointment. The vacancy will be announced at the City-Parish Council meeting on December 19, 2006, and will be voted on at the January 2, 2007 meeting.
- X. **Comments from the public**
- XI. **Adjournment**