

# LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

February 20, 2006  
Main Library Meeting Room  
5:00 p.m.

- I. **Roll Call**
- II. **Approval of Minutes**
  - A. Regular meeting, January 23, 2006 (Action)
- III. **Director's Report**
  - A. Presentation by Martin Cooperson, Librarian I
- IV. **Old Business**
  - A. The following items have no updates since last meeting; as such, they will not be discussed this meeting.
    1. Adjudicated Property
    2. Assessor's Request
  - B. The following item is still being reviewed by the Library Administration. A report and recommendation will be made at a future Board meeting.
    1. Discussion of Library Hours
- V. **Building Program Update**
  - A. Main Library Renovation
    1. Architect remarks
    2. Announcement of dates for charettes
  - B. North Regional Library
    1. Discussion on bids received
    2. Recommendations by staff
    3. Discussion and action on the staff recommendations
  - C. South Regional Library – project update
- VI. **Administrative Business**
  - A. LLA Conference
    - a. Discussion of attendance and activities
- VII. **New Business**
- VIII. **Announcements**
- IX. **Comments from the public**
- X. **Adjournment**