

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

January 23, 2006

Main Library Meeting Room

5:00 p.m.

- I. **Roll Call**
- II. **Approval of Minutes**
 - a) Regular meeting, November 21, 2005 (Action)
- III. **Report of Librarian**
- IV. **Building Program Update**
 - a) North Regional
 - b) South Regional
 - c) Main Library Renovations
- V. **Old Business**
 - a) Adjudicated Property (Information/Action)
 - b) LLA Conference, Lafayette, LA – March 28-30, 2006 (Information/Action)
 - c) PLA Conference, Boston, MA – March 21-25, 2006 (Information/Action)
 - d) ALA Conference, New Orleans, LA – June 22-28, 2006 (Information/Action)
- VI. **New Business**
 - a) Consideration of request from Assessor – Assessment Software System (Information/Action)
 - b) Discussion of Library Hours (Information/Action)
- VII. **Announcements**
- VIII. **Comments from the public**
- IX. **Adjournment**