

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

July 17, 2006

Main Library Meeting Room

5:00 p.m.*

- I. **Roll Call**
- II. **Approval of Minutes**
 - Adopt minutes of the June 19, 2006 Regular Meeting
- III. **Director's Report**
- IV. **Board Sub-Committee Reports**
- V. **Old Business**
 - A. Discuss and take action on Lafayette Parish Assessor's Request
The Lafayette City/Parish Council has approved the Assessor's request contingent on all tax recipient bodies approving the request. The Assessor has sent a letter requesting confirmation that the Library will agree to pay its pro rata share for the new assessment software system. There was a change from the original request, which makes the Library's share \$23,230.02 for 2006, and \$3,409.34 in 2007 and again in 2008 – totaling \$30,048.70. The increase will allow all city/parish agencies, including the Library, to have 24/7 access to his data via the Internet, including the ability to look up property location, owner names, mailing addresses and other valuable information. Plans for maps to be made available via this system are also in the works - and would be available to the Library within the next 6 - 12 months.
- VI. **Administrative Business**
- VII. **New Business**
 - A. Discuss Library Millage Renewal Results from July 15, 2006 election
- VIII. **Announcements**
- IX. **Comments from the public**
- X. **Adjournment**

*immediately following the Building Committee Meeting