

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

June 19, 2006

Main Library Meeting Room

5:00 p.m.

- I. **Roll Call**
- II. **Approval of Minutes**
 - A. Regular meeting, May 15, 2006
- III. **Director's Report**

Report was distributed electronically and online in advance of the meeting. It will not be reviewed at the meeting.
- IV. **Old Business**
 - A. Millage Renewal Election
Discussion of July 15, 2006 library millage renewal proposition
 - B. Broussard Branch RFP
Discussion and possible action authorizing Library Director to proceed with RFP for relocating Broussard Branch
- V. **Administrative Business**
 - A. ALA Conference
- VI. **New Business**
- VII. **Announcements**
- VIII. **Comments from the public**
- IX. **Adjournment**