

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

March 20, 2006

Main Library Meeting Room

5:00 p.m.

- I. **Roll Call**
- II. **Approval of Minutes**
 - A. Regular meeting, February 20, 2006
- III. **Director's Report**
 - A. Presentation by Genella Fontenot, Extension Services Librarian II
- IV. **Old Business**

An update will be provided on the following item(s). No action is recommended at this time.

 - A. Assessor's Request
- V. **Building Program Update**
 - A. North Regional Library
 - i. Update on value engineering
 - B. South Regional Library
 - i. Update on project
 - C. Main Library Renovation
 - i. Update on project
 - ii. Additional comments post-charrette
- VI. **Administrative Business**
 - A. LLA Conference
 - B. ALA Conference
- VII. **New Business**
 - A. Anticipated Tax election – millage renewal
- VIII. **Announcements**
- IX. **Comments from the public**
- X. **Adjournment**