

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

May 15, 2006

Main Library Meeting Room

5:00 p.m.

- I. **Roll Call**
- II. **Approval of Minutes**
 - A. Regular meeting, April 17, 2006
- III. **Director's Report**
- IV. **Sub-Committee Reports**
 - Status report only; no action required
- V. **Old Business**
 - A. Millage Renewal Election
 - Discussion of July 15, 2006 library millage renewal proposition
- VI. **Building Program Update**
 - Status report only; no action required
- VII. **Administrative Business**
 - A. ALA Conference
- VIII. **New Business**
 - A. 2006-07 Budget
 - Distribution, discussion and action
- IX. **Announcements**
- X. **Comments from the public**
- XI. **Adjournment**