

**LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL**

**November 20, 2006  
Main Library Meeting Room  
5:00 p.m.\***

- I. **Roll Call**
- II. **Approval of Minutes**  
Adopt minutes of the October 16, 2006 Regular Meeting
- III. **Director's Report**
- IV. **Board Sub-Committee Reports**
  - Building Committee
    - Furniture: Susan Hamilton, Chair
    - Technology: Gail Smith, Chair
    - Logo: Mark Tullos, Sona Dombourian, co-chairpersons
    - Finance: Bennett Bernard, Chair
    - Landscaping: Jean Kreamer, Chair
    - Site Selection: Lee Verret, Chair
  - Mission Statement Committee: Sona Dombourian, Chair
  - Donor Opportunities: Lee Verret, chair
- V. **Old Business**
  - A. Amendment of 2007 Closing Schedule  
*The Library Board will consider and adopt the amended previously approved calendar for 2007 to adjust for a full day holiday for December 24, 2007 per action by the Lafayette City/Parish Council on November 7, 2006.*
- VI. **Administrative Business**
- VII. **New Business**
  - A. Evaluation of Library Director  
*The Library Board will review and approve the annual performance of the Library Director.*

**Note: The Library Board may elect to go into executive session to discuss the Library Director evaluation pursuant to the authority set forth in R.S. 42:6.1(A)(1) and opinions of the Office of the Louisiana Attorney General Nos. 91-158A, 92-299, and 94-14.**
- VIII. **Announcements**
- IX. **Comments from the public**
- X. **Adjournment**

\* Immediately following Building Committee meeting