

# LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

October 16, 2006

Main Library Meeting Room

5:00 p.m.\*

- I. **Roll Call**
- II. **Recognitions**
  - A. Recognize the Friends of the Lafayette Public Library for their service
- III. **Approval of Minutes**
  - Adopt minutes of the September 18, 2006 Regular Meeting
- IV. **Director's Report**
  - A. Staff Presentation by Amy Wander, Information Services Librarian
- V. **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
- VI. **Old Business**
- VII. **Administrative Business**
- VIII. **New Business**
  - A. 2007 Proposed Library Holiday Calendar  
*The Library Board will consider and adopt the proposed calendar for 2007*
  - B. 2007 Proposed Library Board Meeting Schedule  
*The Library Board will consider and adopt the 2007 Regular Board Meeting Schedule*
  - C. Evaluation of 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.**
  - D. Election of Officers  
*The Library Board will elect a Library Board President and a Vice-President for a one year term, effective November 2006 - October 2007.*
- IX. **Announcements**
- X. **Comments from the public**
- XI. **Adjournment**

\* Immediately following Building Committee meeting