

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

September 18, 2006
Main Library Meeting Room
5:00 p.m.*

- I. **Roll Call**
- II. **Approval of Minutes**
Adopt minutes of the July 17, 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**
- VI. **Administrative Business**
- VII. **New Business**
 - A. Evaluation of Library Director
No action required tonight. The evaluation of the director will be considered at the October meeting.
- VIII. **Announcements**
Election of Officers will be held during the regular October Library Board Meeting.
- IX. **Comments from the public**
- X. **Adjournment**

* Immediately following Building Committee meeting

