

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

April 16, 2007

Main Library Meeting Room

5:00 p.m.

I. Roll Call

II. Approval of Minutes

Adopt minutes of the March 19, 2007 regular meeting

III. Director's Report

IV. Director's Construction Project Updates

Director will provide an update to the Board on the construction projects.

V. Board Sub-Committee Reports

Building Committee

Landscaping: Jean Kreamer, Chair

Furniture: Susan Hamilton, Chair

Technology: Gail Smith, Chair

Finance: Bennett Bernard, Chair

Site Selection: Lee Verret, Chair

Mission Statement Committee: Sona Dombourian, Chair

Donor Opportunities: Lee Verret, chair

VI. Old Business

A. Library Logo

Discussion will continue and possible action may be taken on the new logo for the library system.

VII. New Business

A. Main Library Hours

The Library Director will present a report on staffing and hours at the Main Library along with a recommendation to consider a change in library hours for the summer. The Library Board will be asked to take action on this request.

VIII. Announcements

IX. Comments from the public

X. Adjournment