

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

August 13, 2007

Main Library Meeting Room

4:00 p.m.

I. Roll Call

II. Approval of Minutes

Adopt minutes of the July 16, 2007 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

The bond program has an unallocated reserve due to interest and miscellaneous revenues. A recommendation requesting the Council allocate these funds in the 07/08 Budget will be presented for Board consideration

Site Selection: Lee Verret, Chair

Mission Statement Committee: Vanessa Hill and Sona Dombourian, Co-Chairs

Donor Opportunities: Kay Theunissen, Chair

VI. Old Business

A. PSA/Dewberry Contract for Consulting Services

The Library Director will provide an update on the consulting services contract with PSA/Dewberry. No action will be requested.

B. North Regional Library Grand Opening Ceremony

The grand opening ceremony of the North Regional Library has been re-scheduled and is set for 9:00 a.m. on Saturday, September 29, 2007. A discussion of the event program and activities will be held.

VII. New Business

A. State Aid for Public Libraries

The State Librarian and Lt. Governor report that the amount budgeted for the State Aid for Public Libraries program has doubled. Paperwork is being processed to accept the additional funds.

B. Fall Library Hours

The Library Director will report on summer hours and will present a recommendation for school year hours for the Main Library. After discussion, the Library Board will be asked to take action establishing hours of operation for the Main Library.

VIII. Announcements

IX. Comments from the public

X. Adjournment