

**LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL**

**December 2, 2007**

**North Regional Library Meeting Room  
5101 N. University Ave., Carencro, LA 70520**

**5:00 p.m.**

**I. Roll Call**

**II. Approval of Minutes**

*Adopt minutes of the October 15, 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

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**

*An update will be provided on the consulting services contract with PSA/Dewberry. Action may be requested.*

**B. Library Meeting Room Policy**

*The Library Board will be asked to make minor corrections in the policy adopted on October 15, 2007*

**C. Spring Library Hours**

*The director will present a recommendation to continue current hours of operation for Spring 2008.*

**VII. Administrative Business**

**A. PLA and LLA 2008 Conference Attendance**

*A discussion will be held on the scheduled 2008 conferences and Board attendance at these events.*

**VII. New Business**

**A. Location of January and February Board Meeting**

*Due to the Relics Reading program during these months, the Library Board will be asked to consider relocating their January and February meetings to other libraries or to another space in the Main Library.*

**VIII. Announcements**

**IX. Comments from the public**

**X. Adjournment**