

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

February 26, 2007

Main Library Meeting Room

5:00 p.m.

- I. **Roll Call**
- II. **Approval of Minutes**
Adopt minutes of the January 22, 2007 regular meeting
- III. **Director's Report**
Presentation by Cheryl Dugas, Broussard branch assistant
- 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
Landscaping and Irrigation System bids were opened on February 21, 2007. The Architect will present a recommendation to the Board for their consideration and action.
 - Furniture: Susan Hamilton, Chair
 - Logo: Mark Tullos, Sona Dombourian, co-chairpersons
 - 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. **Regional libraries and branch libraries**
Discussion will continue and possible action taken on the existing branch libraries relative to the new regional libraries, including a request to keep the existing Southside Branch once the South Regional is opened.
- VII. **Administrative Business**
 - A. **Update on library positions**
The Library Director will update the Board on the status of the Library's reorganization.
 - B. **LLA**
A discussion will be held on the upcoming Louisiana Library Association conference in Baton Rouge and Board attendance at the event.
- VIII. **New Business**
- IX. **Announcements**
- X. **Comments from the public**
- XI. **Adjournment**