

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

January 22, 2007

Main Library Meeting Room

5:00 p.m.

- I. **Roll Call**
- II. **Approval of Minutes**
Adopt minutes of the December 18, 2006 regular meeting
- III. **Director's Report**
- IV. **Director's Construction Project Updates**
 - A. **South Regional Library Bids**
The construction contract has been signed. Discussion will be held to finalize plans for the groundbreaking ceremony.
 - B. **Upcoming Board/Building Committee Reminder**
The Main Library building program and East Regional property will be on the agenda for the January 29, 2007 Board/Building Committee Meeting. .
- V. **Board Sub-Committee Reports**
 - Building Committee
 - Landscaping: Jean Kreamer, Chair
 - Furniture: Susan Hamilton, Chair
 - Logo: Mark Tullos, Sona Dombourian, co-chairpersons
Discussion and consideration of the logo ideas developed by Prejean Creative will continue.
 - 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 Electronic Resources Policy**
A revised policy that clarifies wording in the document approved in December will be presented for Board review and consideration.
- 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.
 - C. **Public Library Statistical Report**
The 2005 report, as compiled by the State Library, will be distributed.
- VIII. **New Business**
 - A. **Regional libraries and branch libraries**
Discussion will be held 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.
 - B. **Sidewalks impacting North Regional in Carencro**
A status report will be given about the sidewalk project in Carencro and action relative to the Library Board's support of this project will be requested.
- IX. **Announcements**
 - A. Dr. Jean Kreamer was re-appointed to the Library Board by the Lafayette City-Parish Council for a second five-year term.
- X. **Comments from the public**
- XI. **Adjournment**