

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

July 16, 2007

Main Library Meeting Room

5:00 p.m.

I. Roll Call

II. Approval of Minutes

Adopt minutes of the June 18, 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

Library Logo: Mark Tullos, 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.

VII. New Business

A. North Regional Library Grand Opening Ceremony

The grand opening ceremony of the North Regional Library is tentatively scheduled for 10:00 a.m. on Thursday, August 23, 2007. A discussion of the event program and activities will be held.

VIII. Announcements

IX. Comments from the public

X. Adjournment