

**LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL**

**June 18, 2007**

**Main Library Meeting Room**

**5:00 p.m.**

**I. Roll Call**

**II. Approval of Minutes**

*Adopt minutes of the May 21, 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: Sona Dombourian, Chair

Donor Opportunities: Kay Theunissen, chair

**VI. Old Business**

**A. Library Logo**

*The logo designer will present the final rendition of the proposed library logo for discussion and questions.*

**VII. New Business**

**A. Mid-year Budget Revision**

*The Library Board will consider a revision to the Library's 0607 budget. Following discussion, action approving the revision will be requested.*

**B. PSA-Dewberry Contract for Consulting Services**

*The Library Board will consider a request for additional services related to North Regional Library and South Regional Library. Following discussion, action on this item will be requested.*

**C. Meeting Room use request by Lafayette Piano Teachers Association**

*The Lafayette Piano Teachers Association is requesting use of the Main Library meeting room on December 8, 2007 to hold a playathon that will raise money for the Heifer International Project. Following discussion action on this item may be taken.*

**VIII. Announcements**

**IX. Comments from the public**

**X. Adjournment**