

**LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL**

**March 19, 2007**

**Main Library Meeting Room**

**5:00 p.m.**

- I. **Roll Call**
- II. **Approval of Minutes**  
*Adopt minutes of the February 26, 2007 regular 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
  - 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**
- VIII. **New Business**
  - A. **Carencro Branch Library facility**  
*The Library has been notified that the current branch library facility will be sold this month. We have been in touch with the buyer and will need to negotiate a lease with the new owner once the sale is complete. We are paid through March 31<sup>st</sup>. The Board will discuss and consider action authorizing the Library Director to pursue a lease with the new owner, on a month to month basis, but otherwise at the same terms as the current lease to allow us to remain in the existing facility until we relocate to the North Regional Library.*
- IX. **Announcements**
  - A. The James O. Modisette Award for Library Trustees was presented to Mr. Lee Verret during the 2007 LLA conference for his outstanding service to the library.
- X. **Comments from the public**
- XI. **Adjournment**