

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

May 21, 2007

Main Library Meeting Room

5:00 p.m.

I. Roll Call

II. Approval of Minutes

Adopt minutes of the April 16, 2007 regular meeting and the May 11, 2007 special 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 Card Policy

The Library Board will consider a revision to the existing Library Card policy. The policy was last revised in December, 2006. The modification is being requested by Library Administration to correct the grade level at which students may receive their own library card. After explanation and discussion, the Board will be asked to adopt the policy as revised.

B. Library Logo

Discussion will continue and possible action may occur on further refining of the design approved at the April 16 Library Board meeting.

VII. New Business

A. 2007-08 Budget

The Library Board will discuss and consider adoption of the 2007-08 budget as presented by the Library Director.

VIII. Announcements

IX. Comments from the public

X. Adjournment