

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

October 15, 2007

Main Library Meeting Room

5:00 p.m.

I. Roll Call

II. Approval of Minutes

Adopt minutes of the September 17, 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

VI. Old Business

A. PSA/Dewberry Contract for Consulting Services

An update will be provided on the consulting services contract with PSA/Dewberry. Action may be requested.

VII. New Business

A. Duson Branch Library

The Town of Duson is applying for a grant for a new community center. The Library has been approached by the Mayor of Duson about the possibility of moving the Duson Branch Library into their community center. After discussion, action may be taken on participating.

B. Library Meeting Room Policy

The Library Board will consider a revision to the Library Meeting Room Policy to abolish the collection of fees for use of the meeting room. Action may be requested.

C. 2008 Proposed Library Holiday Calendar

The Library Board will consider and adopt the proposed calendar for 2008.

D. 2008 Proposed Library Board Meeting Schedule

The Library Board will consider and adopt the 2008 Regular Board Meeting Schedule.

E. Evaluation of Library Director

The Library Board will review and approve the annual performance of the Library Director.

Note: The Library Board may elect to go into executive session to discuss the Library Director evaluation pursuant to the authority set forth in R.S. 42:6.1(A)(1) and opinions of the Office of the Louisiana Attorney General Nos. 91-158A, 92-299, and 94-14.

F. Election of Officers

The Library Board will elect a Library Board President and a Vice-President for a one year term, effective November 2007 - October 2008.

VIII. Announcements

IX. Comments from the public

X. Adjournment