

LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL

September 17, 2007

Carencro Branch Library

215 St. Peter Street

Carencro, LA

5:15 p.m. *

I. Roll Call

II. Approval of Minutes

Adopt minutes of the August 13, 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

The Library Director will provide an update on the consulting services contract with PSA/Dewberry. No action will be requested.

B. North Regional Library Grand Opening Ceremony

The grand opening ceremony of the North Regional Library has been re-scheduled and is set for 9:00 a.m. on Saturday, September 29, 2007. A discussion of the event program and activities will be held.

C. Sidewalks impacting North Regional in Carencro

A status report will be given about the sidewalk project in Carencro and action relative to the Library Board's support of this project may be requested.

VII. New Business

A. Food and Drink in the Library

The Library Board will be asked to review and consider the Patron Behavior Policy dealing with food and drink in the Library. Action on a revision to allow drinks in covered containers and light snack foods at the discretion of the manager will be requested.

B. Re-scheduling of November Library Board meeting

The Library Board will be asked to consider re-scheduling the November Board meeting which falls during Thanksgiving week.

VIII. Announcements

IX. Comments from the public

X. Adjournment

* A preview tour of the North Regional Library, 5101 N. University Ave., Carencro, LA, will be held for the Library Board and officials from 4 - 5 p.m.