LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL
July 21, 2008

Main Library Meeting Room
301 W. Congress Street, Lafayette, LA 70501
5:00 p.m.

I. **Roll Call**

II. **Approval of Minutes**
Adopt minutes of the June 16, 2008 meeting

III. **Appointments by the Board President**
A. Building Committee
B. Library Foundation Liaison
C. Other

IV. **Director's Report**

V. **Director's Construction Project Updates**
Director will provide an update to the Board on the construction projects. Action may be requested on adjustments to the budget.

VI. **Board Sub-Committee Reports**
Building Committee
Landscaping: Jean Kreamer, Chair
Furniture: Susan Hamilton, Chair
Finance: Chair
Site Selection: Chair
Mission Statement Committee: Vanessa Hill/Sona Dombourian, Co-Chairs
Donor Opportunities: Kay Theunissen, Chair

VII. **Old Business**
A. Director's Evaluation
The Library Board will review the final component of the annual performance evaluation 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.

VIII. **New Business**
A. Deposit Books Policy
The Library Board will consider and may act on a revision to the Deposit Books Policy to eliminate the deposit required on 15 different titles of high demand test books.

B. Overdue Fines for DVD Policy
The Library Board will consider and may act on a revision to the Library Fines policy, reducing the fines for overdue DVDs from $1 per day to .25 cents a day for each DVD, with a maximum fine of $5 per item.

IX. **Announcements**

X. **Comments from the public**

XI. **Adjournment**