LAFAYETTE PUBLIC LIBRARY BOARD OF CONTROL
January 10, 2011

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 December 20, 2010 meeting

III. **Director's Report**

IV. **Director's Construction Project Updates**

V. **Old Business**

A. 2011 Library Calendar
The Library Board will consider and adopt the proposed library calendar for 2011.

VI. **New Business**

A. Requests for Proposals for Temporary Space during Main Library renovation
The Library Director will present recommendations concerning the proposals received in response to the Library's recent RFP for additional temporary space. Discussion and action may be taken by the Library Board.

B. Internet Access – North Regional Library
Discussion will be held about options for Internet Access at the North Regional Library to improve bandwidth and minimize costs. Action may be taken by the Library Board.

C. District Office Space at South Regional Library
A request has been received from State Representative Nancy Landry to lease space in the South Regional Library for the purpose of having a convenient district office for her constituency. Discussion and action may be taken by the Library Board.

VII. **Announcements**

A. Louisiana Library Association Conference – March 16-18, 2011 at the Lafayette Cajundome Convention Center

B. American Library Association Conference – June 23-28, 2011 at the New Orleans Convention Center

VIII. **Comments from the public**

IX. **Adjournment**