

AGENDA January 8, 2014 7:00 p.m. Conference Room, Upper Level Lafayette Public Library, 775 West Baseline Road

- 1. Call to Order
- 2. Public Participation (5 minutes)
- 3. Minutes of October 10, 2013 and November 13, 2013, 2013 Meeting (5 minutes)
- 4. Approval of moving PAC Alternate Member to PAC Full Member (5 minutes)
- 5. Officer Elections Revisited Booker & Laura (20 minutes)
- 6. "Surveying Our Future" Laura (5 minutes)
- 7. Review and status of 2014 AOTS sculptures; tentative site locations; budget Booker (30 minutes)
- 8. Monthly Calendar Review Laura & Booker (20 minutes)
- 9. Reports:
 - Chair -Laura
 - City Council Liaison TBA
 - Staff Booker
 - Treasurer Pam
 - LCAC Stacey and/or Booker
 - -ARTS!Lafayette Alan and/or Booker
- 10. Next Meeting February 12, 7:00 p.m., Conference Room, Upper Level of Library
- 11. Adjournment

