



AGENDA

February 12, 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 January 9, 2014 Meeting (5 minutes)
4. "Surveying Our Future" update – Booker (15 minutes)
5. Status report 2014 AOTS – Booker (30 minutes)
 - Sculpture installation
 - Proposed budget for AOTS: See & Respond! Meet the Artists Reception
 - Subcommittee meeting plan
6. Joint Retreat in April – Booker (5 minutes)
7. Monthly Calendar Review – Booker (20 minutes)
8. Reports :
 - Chair –Laura
 - City Council Liaison – Staci Lupberger
 - Staff – Booker
 - Treasurer – Pam
 - LCAC – Stacey and/or Booker
 - ARTS!Lafayette – Alan and/or Booker
9. Next Meeting - March 12, 7:00 p.m., Conference Room,
Upper Level of Library
10. Adjournment