

## AGENDA May 14, 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 March 12, 2014 Meeting NOTE: The April meeting was cancelled. (5 minutes)
- 4. "Surveying Our Future" update Booker (5 minutes)
- 5. April Charm Installation Booker (10 minutes)
- 6. Joint Retreat May 18 Booker (5 minutes)
- 7. Monthly Calendar Review Booker (20 minutes)
- 8. Status report 2014 AOTS, possible future locations Booker (15 minutes)
- 9. City Council Liaison Staci Lupberger
- 10. Staff Booker
- 11. Treasurer Pam
- 12. LCAC Stacey and/or Booker
- 13. ARTS!Lafayette Alan and/or Booker
- 14. Member updates & announcements
- 15. Next Meeting June 11, 2014, 7:00 p.m., Conference Room, Upper Level of Library
- 16. Adjournment

