AGENDA CEDAR FALLS PUBLIC LIBRARY (CFPL) MEETING

BOARD OF TRUSTEES

August 6, 2008

4:00 PM

Cedar Falls Public Library
Russell & Connie Wasendorf, Sr. Conference Room

- I. Call to Order
- II. Agenda: Corrections/additions/deletions/approval
- III. Minutes: Corrections and approval
- IV. Communication from the Officers: Action appropriate to the communications
- V. Bills: Corrections/additions/deletions/approval
- VI. Usage Report
- VII. Director's Report
 - A. Informational Update
 - 1. FY08 Statistics
 - 2. Circulation of Items per Person
 - 3. Miscellaneous
 - B. Informational reports from Department Heads
 - 1. Public Services & Reference
 - 2. Youth Department
 - 3. Technical Systems Administration
 - C. Referred for Board action
 - 1. Closing library for Staff In-Service: Sep 12, 2008
 - 2. Grant Application for Shelving Needs
- VIII. Reports of Standing and Special Committees: Action appropriate to the reports
 - A. Committee Assignments
 - B. Friends of the Library
 - C. Finance
 - D. Personnel
 - E. Library Art Committee
- IX. <u>Unfinished Business</u>
 - A. Library capitals/benches
- X. New Business
 - A. Public Forum: docketed items
- XI. Adjournment