

**AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING**

BOARD OF TRUSTEES

August 5, 2009 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
 - A. General Fund & Levy bills
 - B. Investment fund bills
 - C. Financial Reports
- VI. Usage Report
- VII. Director's Report
 - A. Informational Update
 1. Library Space Utilization report
 2. Projects list update
 3. Meeting Room Policy comments
 4. FY09 Statistical highlights
 5. Annual perspective on library cards
 - B. Informational reports from Department Heads
 1. Public Services & Reference
 2. Youth Department
 3. Technical Systems Administration
 4. Third Age Project report
- VIII. Referred for Board action
 - A. John Page print donation acceptance
 - B. Continuation of Shared Youth Librarian position
 - C. Application for Kathryn Ray grant request: Mary Swander
 - D. Application for Building Fund grant request: Space Consultant
- IX. Reports of Standing and Special Committees: Action appropriate to the reports
 - A. Friends of the Library
 - B. Finance
 - C. Personnel
 - D. Library Art Committee
- X. Unfinished Business
- XI. New Business
 - A. Public Forum: docketed items
- XII. Adjournment