## AGENDA CEDAR FALLS PUBLIC LIBRARY (CFPL) MEETING BOARD OF TRUSTEES

## February 4, 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. <u>Usage Report</u>
- VII. Director's Report
  - A. Informational Update
    - 1. Wartburg and the Cedar Valley Library Consortium (CVLC)
    - 2. City Council breakfast
    - 3. Annual Report
    - 4. FY10 budget update
    - 5. Accreditation progress
    - 6. 3<sup>rd</sup> Age Coordinator
    - 7. Miscellaneous
  - B. Informational reports from Department Heads
    - 1. Public Services & Reference
    - 2. Youth Department
    - 3. Technical Systems Administration
    - 4. Third Age Project report
  - C. Referred for Board action
    - 1. Nomination to the Cedar Falls Civic Foundation Board of Trustees
    - 2. Library Policy Review (#14-26) for Accreditation
    - 3. Distribution Policies for the Ray, Berg, and Building Funds
    - 4. Grant Requests: Mystery Theatre, Cedar Valley Youth Reads
    - 5. Approval for serving alcohol in the library
- VIII. Reports of Standing and Special Committees: Action appropriate to the reports
  - A. Friends of the Library
  - B. Finance
  - C. Personnel
  - D. Library Art Committee
- IX. <u>Unfinished Business</u>
  - A. Library capitals/benches
- X. New Business
  - A. Public Forum: docketed items.
- XI. Adjournment