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

July 8, 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. <u>Bills</u>: 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. Iowa Code 692A
 - 2. Staffing update
 - 3. Projects list update
 - 4. Miscellaneous
 - 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. FY10 wages for Special Purpose/Seasonal employees
- B. FY10 Pay Bands
- C. Extension Agreement: Shared Youth Librarian
- D. Extension Agreement: Shared Third Age Coordinator
- E. Sex Offender policy
- 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. <u>Unfinished Business</u>
- XI. New Business
 - A. Public Forum: docketed items
- XII. Adjournment