

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
April 7, 2010 4:00 PM
Cedar Falls Public Library
Library 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 Fund, Grant Funds
 - 1. March 2010 bills
 - 2. April 2010 bills
 - B. Financial Reports
- VI. Usage Report
- VII. Director's Report
 - A. Informational Update
 - 1. Election of Officers will be held at June meeting
 - 2. Quarterly Update on FY10 Library Goals
 - 3. Long Range Plan Overview Draft
 - 4. Partnership with Iowa Workforce Development
 - 5. Space Reallocation Update
 - 6. 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. LED Screen Policy
 - B. Wine for Friends of the Library Annual Meeting, April 8
 - C. Policy for Circulating Laptops
 - D. County Contract
 - E. FY11 Financial Plan for the Cedar Falls Civic Foundation
- 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