## AGENDA CEDAR FALLS PUBLIC LIBRARY (CFPL) MEETING

## **BOARD OF TRUSTEES**

January 6, 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 bills
  - B. Investment fund bills
  - C. Financial Reports
- VI. <u>Usage Report</u>
- VII. Director's Report
  - A. Informational Update
    - 1. Update on new board member
    - 2. Levy Funds
    - 3. 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. Friends of the Library art selection
  - B. Genealogy grant request
  - C. Murder Mystery grant request
  - D. Holiday Closings 2010
  - 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