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

## June 2, 2010 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 Fund, Grant Funds
  - B. Financial Reports (General Fund, Levy Fund, Foundation Funds)
- VI. Usage Report
- VII. Special Order of Business
  - A. Election of Officers (terms of all officers is one [1] year beginning with the July meeting). Secretary will, by written ballot, conduct the election of officers:
    - 1. President
    - 2. Vice President
    - 3. Secretary
- VIII. <u>Director's Report</u>
  - A. Informational Update
    - 1. Long Range Plan overview
    - 2. Space reallocation update
    - 3. Hiring Document, Vacation Procedures, FLSA-Exempt positions review
    - 4. All Staff Meeting Report
      - a. Developing staff in-service
      - b. Examined and changing DVD classification system
    - 5. Miscellaneous
  - B. Informational reports from Department Heads
    - 1. Public Services & Reference
    - 2. Youth Department
    - 3. Technical Systems Administration
    - 4. Third Age Project report
- IX. Referred for Board action
  - A. Revised Policy 506: Vacation
- X. Reports of Standing and Special Committees: Action appropriate to the reports
  - A. Friends of the Library
  - B. Finance
  - C. Personnel
  - D. Library Art Committee
- XI. Unfinished Business
- XII. New Business
  - A. Public Forum: docketed items
- XIII. Adjournment