

**AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING**

**BOARD OF TRUSTEES**

**September 1, 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. Special Order of Business: Tim Jones, Struxture Architects
- V. Bills: Corrections/additions/deletions/approval
  - A. General Fund, Levy Fund, Grant Funds
  - B. Financial Reports (General, Levy, Grants, Foundation Funds)
- VI. Usage Report
- VII. Director's Report
  - A. Informational Update
    1. FY10 Statistics: circulation and ten-year chart
    2. Request for new bicycle racks
    3. Request from City Council for quarterly updates
    4. Levy Oversight Committee Report
    5. Staff Updates
    6. By-laws change: Finance Committee structure
    7. 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. 506: Vacation Policy (revised)
  - B. October meeting date
  - C. Library redesign
  - D. Grant Requests
    - a. Geology Bus Tour (Ray Funds)
    - b. Audio Visual Collection Enhancement (Berg Funds)
    - c. Murder Mystery III (Berg Funds)
    - d. Author, Kent Nerburn (Berg Funds)
- 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