

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

**BOARD OF TRUSTEES
August 3, 2011 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: Russ Curtis, Cedar Falls Civic Foundation Update
- VI. Bills: Corrections/additions/deletions/approval
 - A. General Fund, Levy Fund, Grant Funds
 - B. Financial Reports (General, Levy, Grants, Foundation Funds)
- VII. Usage Report
- VIII. Director's Report
 - A. Informational Update
 1. Community Outreach Opportunities
 2. Review of Library Goals FY11 & FY12
 3. Art in the Atrium
 4. Request for exception to Meeting Room Policy
 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. Grant request for Murder Mystery 4
 - B. Grant request for Harry Potter program
 - C. Grant request for Genealogy Month 2012
 - D. Grant request for visiting author, Kent Nerburn
 - E. Request to service wine, November 4, Murder Mystery 4
 - F. Request to serve wine, November 29, Wine & Chocolate Program
 - G. Endorsement of FY12 Goals
- 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