

**AGENDA**  
**CEDAR FALLS PUBLIC LIBRARY (CFPL)**  
**MEETING**  
**BOARD OF TRUSTEES**  
**March 2, 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. 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. Levy Oversight Committee Report
    2. Black Hawk County Supervisors Presentation
    3. Financial Plan Vision
    4. Netbook update
    5. 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. September Sundays
  - B. Staff Use of Electronic Equipment Policy
  - C. Approval to serve wine at Friends of the Library Board meeting, 4/14/11
  - D. Grant request for Young Adult Area Remodeling
  - E. Grant request for Youth & Young Adult Audio-Visual Equipment
  - F. Grant request for Young Adult Area Furnishings
  - G. Food For Fines, National Library Week, April 10-16, 2011
  - H. Grant request for Author Visit Partnership: Dan Buettner
  - I. Grant request for Young Adult Author Visit: David Levithan
  - J. Meeting Room Policy reconsideration
- IX. Special Order of Business: Dave Deaver, Cedar Falls 2020 Vision Committee Report
- XI. Reports of Standing and Special Committees: Action appropriate to the reports
  - A. Friends of the Library
  - B. Finance
  - C. Personnel
  - D. Library Art Committee
- XII. Unfinished Business
- XIII. New Business
  - A. Public Forum: docketed items
- XIV. Adjournment