AGENDA CEDAR FALLS PUBLIC LIBRARY (CFPL) MEETING BOARD OF TRUSTEES May 2, 2012 4:00 PM

Cedar Falls Public Library
Wasendorf 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. <u>Bills</u>: Corrections/additions/deletions/approval
 - A. General Fund, Levy Fund, Grant Fund
 - B. Financial Reports (General, Levy, Grants, Foundation funds)
- VI. Usage Report
- VII. Special Order of Business: Staff Presentation on Internet Filtering
- VIII. Director's Report
 - A. Informational Update
 - 1. Youth Department rearrangement
 - 2. Joan Webster Vore
 - 3. FY11 Statistics: Peer Comparison
 - 4. Civic Foundation Update
 - 5. National Library Week "Food for Fines" report
 - 6. Miscellaneous
 - B. Informational reports from Department Heads
 - 1. Public Services & Reference
 - 2. Youth Department
 - 3. Technical Systems Administration
 - 4. Third Age Project report
- IX. <u>Closed Session</u>: Motion for Executive Session: As per Iowa State Code Section 21.5(i), "To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
 - A. FY12 Shared Director Evaluation Report
- X. Reconvene Open Session
- XI. Referred for Board action
 - A. FY12 Shared Youth Librarian Extension Agreement
 - B. FY12 Shared 3rd Age Coordinator Extension Agreement

XII. <u>Reports of Standing and Special Committees</u>: Action appropriate to the reports A. Friends of the Library

- B. Finance
- C. Personnel
- Library Art Committee D.

XIII. <u>Unfinished Business</u>

XIV. New Business

Public Forum: docketed items

XV. Adjournment