

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
April 4, 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. Special Order of Business: Web Filter Presentation for Youth Department by Nancy Miller & Morgan Lasley
- 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. 3rd Quarter FY12 Goals Update
 - 2. Youth Department & Audio Visual reorganization
 - 3. Memorial Gift from "Mr. J"
 - 4. Jail Outreach
 - 5. Staff Updates
 - 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. Referred for Board action
 - A. Black Hawk County Contract
 - B. Grant Request: Summer Library Programs
 - C. Grant Request: Circulating Ereaders
 - D. Circulation Policy updates
 - E. FY12 Budget Amendments
 - F. Personnel Policies
 - 1. 503: Holidays
 - 2. 702: Rest Breaks
 - 3. 704: Leaves of Absence
 - 4. 801: Behavior of Employees
 - 5. 807: Conflicts of Interest
- 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