

**AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES**

**December 5, 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. 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. Cedar Falls Civic Foundation Fund Assessment
    2. Nooks and other new forms
    3. Goals FY13 2<sup>nd</sup> Quarter Update
    4. Financial Plan 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. 2013 Financial Plan for the Cedar Falls Civic Foundation
  - B. Murder Mystery 5 Funding Request
  - C. Request to serve wine: Murder Mystery 5
  - D. Request to serve wine: Wine & Chocolate
  - E. Personnel Policy Updates:
    1. 219 Residency
    2. 401 Automobile, Vehicle and Equipment Usage & Driving Policy
    3. 505 Service Awards
    4. 704 Leaves of Absence
    5. 801 Behavior of Employees
- 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