AGENDA CEDAR FALLS PUBLIC LIBRARY (CFPL) MEETING

BOARD OF TRUSTEES

September 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
 - A. Committee Assignments
- 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. FY13 Goals & Activities
 - 2. Long Range & Financial Plans Update
 - 3. Community Center News
 - 4. 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. RFID Bid Opening
 - B. Art in the Atrium Request for Proposal
- 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. <u>Unfinished Business</u>
- XI. New Business
 - A. Public Forum: docketed items
- XII. Adjournment