

**REVISED AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
April 3, 2013 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: Russ Curtis, Cedar Falls Civic Foundation update
- 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 FY13 Goals Report
 - 2. Accreditation Report
 - 3. Budget Shortfall Taskforce
 - 4. 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. Chasing4Life Funding Request
 - B. Youth Department Space Efficiency Funding Request
 - C. Hunger Games Funding Request
 - D. Ensembles in Schools Funding Request
 - E. FY14 Budget
 - F. FY14 County Contract
- X. Reports of Standing and Special Committees: Action appropriate to the reports
 - A. Friends of the Library
 - B. Finance
 - C. Personnel
 - 1. Director evaluation report
 - D. Library Art Committee
- XI. Unfinished Business
- XII. New Business
 - A. Public Forum: docketed items
- XIII. Adjournment