

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

March 6, 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. 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. RFID Project Update
 2. Space Needs Assessment
 3. 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. Circulating Ereader Funding Request
 - B. Cinco de Mayo Funding Request
 - C. Summer Library Programs Funding Request
 - D. Roy J. Carver Charitable Trust Grant
 - E. Library Policies (to review for accreditation; no revisions):
 1. Collection Development Policy
 2. Public Access Computer Policy
 - F. Library Policies (to review for accreditation; with revisions):
 1. Display Case 2nd Floor
 2. Safe Child Policy
 3. Petition & Soliciting Policy
 - G. Library Personnel Policies (to review for accreditation; no revisions)
- IX. Reports of Standing and Special Committees: Action appropriate to the reports
 - A. Friends of the Library
 - B. Finance
 1. Waterloo Cedar Falls Symphony Partnership request
 - C. Personnel
 - D. Library Art Committee
- X. Unfinished Business
- XI. New Business
 - A. Public Forum: docketed items
- XIII. Adjournment