

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
April 2, 2014 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: Troy Smith, Cedar Falls Civic Foundation update
Presentation by the Cedar Falls Civic Foundation Executive Committee
- 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. MakerSpace Proposal
 - 2. Ten Year Anniversary Report
 - 3. 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. Summer Library Program 2014 Funding Request
 - B. Author: Matt de le Pena, Teen Program Funding Request
 - C. Geology Bus Trip Funding Request
- 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