

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
June 4, 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. Bills: Corrections/additions/deletions/approval
 - A. General Fund, Levy Fund, Grant Funds
 - B. Financial Reports (General, Levy, Grants, Foundation Funds)
- VI. Usage Report
- VII. Special Order of Business
 - A. Election of Officers (terms of all officers is one [1] year beginning with the July meeting). Secretary will, by written ballot, conduct the election of officers:
 - 1. President
 - 2. Vice President
 - 3. Secretary
- VIII. Director's Report
 - A. Informational Update
 - 1. Ensembles in Schools Update
 - 2. Cedar Falls Civic Foundation Update
 - 3. Board Member Updates
 - 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. County Contract
 - B. Meeting Room Policy (add e-cigarettes to Food & Beverage section)
- X. Reports of Standing and Special Committees: Action appropriate to the reports
 - A. Friends of the Library
 - B. Finance
 - C. Personnel
 - D. Library Art Committee
- XI. Unfinished Business
- XII. New Business
 - A. Public Forum: docketed items
- XIII. Adjournment