

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
April 5, 2017 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 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) Directors Report
 - a) Budget Amendments
 - b) City Council Breakfast
 - c) Friends Annual Meeting
 - d) Misc.
- VIII) Misc. Informational reports from Department Heads
 - a) Public Services and Reference
 - b) Youth Department
 - c) Technical Systems Administration
 - d) Third Age Project Report
- IX) Referred for Board action
 - a) FY18 Budget (attached, and approved by Council as requested by library last fall)
 - b) Funding request: Summer Library Program 2017
 - c) Funding request: LitCon 2017
 - d) Funding request: Ematerials 2017
 - e) County contract, FY18 (attached)
 - f) Hire a 20-hour library assistant due to retirement of current employee
- 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
- XIII) Public Forum: docketed items
- XIV) Adjournment