

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
April 6, 2016 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. Director's Report
 - a. Informational Update
 - i. Library Logo: What should it say about us?
 - ii. Goals FY16 Update
 - iii. Misc.
 - b. Informational reports from Department Heads
 - i. Public Services & Reference
 - ii. Youth Department
 - iii. Technical Systems Administration
 - iv. Third Age Project report
- VIII. Referred for Board action
 - a. Strategic Planning Contract
 - b. To acknowledge contributions of former board and staff members with a tile, using the following formula: 12-20 years of employment or 2 board terms (small tile), or 20+ years of employment or more than 2 board terms (large tile)
 - c. Contract with Black Hawk County for library service to rural residents
 - d. Board of Trustees By-laws change to be placed on May 2016 agenda:
 - i. Section 3. One Board member shall serve as liaison with Friends of the Library. One Friends of the Library Board member shall serve as a liaison to the Board of Trustees.
- IX. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance
 - c. Personnel
 - d. Library Art Committee
- X. Unfinished Business

- XI. New Business
 - a. Public Forum: docketed items
- XII. Adjournment