

AGENDA

CEDAR FALLS PUBLIC LIBRARY (CFPL)

MEETING

BOARD OF TRUSTEES

January 4, 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. Staff Development Day
 - b. New procedure at Cedar Falls Community Foundation
 - c. Four committees, and the next two years
 - d. Building Updates
 - e. Budget Update
 - f. Gift & Donor Recognition Policy.
 - g. 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. Request for approval to serve wine at June 8 library program
 - b. SirsiDynix Annual Subscription Renewal, \$44,093.33, split 50% with WPL
- 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