

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
July 5th, 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. Board member updates
 - b. Emerging Technologies Librarian position
 - c. City Pay Plan Study
 - 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. Funding request for Lollipop Symphony, \$2,000 from Kathryn Ray Fund (request attached)
 - b. Funding request for Library Furniture, \$13,000 from Library Levy
 - c. Request to hire Emerging Technologies Librarian (job description to come later this week)
 - d. Appointment of interim director
- 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