

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
June 7, 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 updates
 - b. Correlation update: programming, circulation, door count
 - c. Julia Bailey bequest
 - d. Professional Development opportunities
 - e. WPL's Interlibrary Loan policy
 - f. New bike rack
 - 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. Approval to fill two library assistant positions
 - b. Approval to apply for a grant from Black Hawk County Gaming Association for the Co-Lab, including some matching funds
 - c. Approval to hire Technical Systems Administrator replacement
- 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