

**AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
June 1, 2016 4:00 PM
Cedar Falls Public Library
Wasendorf Conference Room**

Call to Order

Agenda: Corrections/additions/deletions/approval

Minutes: Corrections and approval

Communication from Officers: Action appropriate to the communications

Bills: Corrections/additions/deletions/approval

General Fund, Levy Fund, Grant Funds

Financial Reports (General, Levy, Grants, Foundation Funds)

Usage Report

***Director's Report* Informational Update**

- Roundabout Education
- Suggested addition to the By-Laws, Emeritus position
- Cedar Falls Community Foundation Updates
- Staffing Updates

- **Strategic Planning Update**
- **Misc.**

Departmental Reports

- **Youth Services**
- **Technical Systems Administration**
- **Public Services**
- **Third Age Project**

VIII. *Referred for Board action*

a. 3rd Age Coordinator Extension Agreement (Attached)

b. Funding Request: LitFest2016 (Attached)

c. Funding Request: SummerFest 2016 (Attached)

d. Request to serve wine at Book Club Bonanza, Autumn 2016

e. Request to open at noon on Friday, July 22nd due to Strategic Planning Session

f. Request to close one hour early for SummerFest

VIII. Friends of the Library

IX. Finance

X. Personnel

XI. Library Art Committee

XII. Unfinished Business

XIII. New Business

XIV. Public Forum: docketed items

XV. Adjournment