

AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES  
March 1, 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. Special Order of Business
  - a. US Bank presentation on Foundation funds
- V. Communication from Officers: Action appropriate to the communications
- VI. Bills: Corrections/additions/deletions/approval
  - a. General Fund, Levy Fund, Grant Funds
  - b. Financial Reports (General, Levy, Grants, Foundation Funds)
- VII. Usage Report
- VIII. Directors Report
  - a. Building Updates
  - b. Emeritus board member report
  - c. FY17 goals update
  - d. FY18 Budget Update
  - e. Misc.
- IX. Misc. Informational reports from Department Heads
  - a. Public Services and Reference
  - b. Youth Department
  - c. Technical Systems Administration
  - d. Third Age Project Report
- X. Referred for Board action
  - a. Approval of Foundation Funds to supplement HVAC upgrade
  - b. Application from Dave Deaver for emeritus status
- XI. Reports of Standing and Special Committees: Action appropriate to the reports
  - a. Friends of the Library
  - b. Finance
  - c. Personnel
  - d. Library Art Committee
- XII. Unfinished Business
- XIII. New Business
- XIV. Public Forum: docketed items
- XV. Adjournment