

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
May 4, 2016 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) Strategic Planning Update
- b) Strategic Plan 2025
- c) Collection Strategies
- d) CVLC Mission and Membership Statements
- e) Minecraft Summer
- f) Misc. Informational reports from Department Heads
 - i) Public Services and Reference
 - ii) Youth Department
 - iii) Technical Systems Administration
 - iv) Third Age Project Report

VIII) *Referred for Board action*

- a) Board of Trustees By-laws change to be voted on:
 - i. Section 3. Addition of phrase “*One Board member may serve as liaison with Friends of the Library. One Friends of the Library Board member may serve as a liaison to the Board of Trustees.*”
- b) *Budget Amendments*

IX. *Reports of Standing and Special Committees: Action appropriate to the reports*

a. Friends of the Library

b. Finance

c. Personnel

d. Library Art Committee

X. Unfinished Business

XI. New Business

a. Public Forum: docketed items

XII. Adjournment