

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
November 2, 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. FY16 Circulation Statistics
 - b. Vending Machines
 - c. Update from Cedar Falls Community Foundation
 - d. City CIP
 - e. 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. Approve Personnel Committee's recommendation to retain library records by scanning in library filing system
 - b. Library records retention recommendation: Personnel evaluation comments will be incorporated into a new electronic depository along with other library documents.

- 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