

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
October 5, 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. Library employee personnel files and record keeping
 - b. Library's mission, how goals and services are developed
 - c. Library Goals FY17
 - d. 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. Change to Board of Trustees By-Laws:
 - i. Renumber Section 6 to Section 7
 - ii. Change: Section 6 Technology Committee. The Technology Committee is comprised of four members appointed by the President of the Board. The library's Information Technology staff member, two members of the board, and the library director (or designee) comprise this committee. The committee shall meet as necessary. The purpose of the committee is to:
 1. *Provide communication from the community regarding the impacts and opportunities presented by technological innovations which might be applied in public library operations..*
 - b. Proposed addition to "Policy on Fees and Charges: The library will absorb any transaction or service fees accrued in offering credit/debit services to patrons."
 - c. Goals FY17
- 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