

MINUTES

CEDAR FALLS PUBLIC LIBRARY

FINANCE COMMITTEE

June 14, 2017, 4:00 PM

Cedar Falls Public Library

524 Main Street

Cedar Falls, IA 50613

Director's Office – 2<sup>nd</sup> Floor

Attendees: Staff: Sheryl McGovern, Amy Stuenkel, Kimberly Nicholson  
Jim Kenyon

Guest: Jennifer Rodenbeck

1. Community Foundation/Library Funds Update N/A
2. TIF (Tax Increment Funding) Discussion  
Potential salary supplement for Director and Technical Services Librarian position
3. Grant Requests-Approved
  - a. Furniture-\$33,000 in FY18 for Youth Dept Gathering Spaces
  - b. Additional requests  
\$2000 for Lollipop Concert
4. Misc.