

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
August 5, 2015 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 the 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. Director's Report
 - A. Informational Update
 - 1. Donor, Gift, and Art Policies
 - 2. Report from Library Building Consultant
 - 3. Peer Comparisons
 - 4. Miscellaneous
 - B. Informational reports from Department Heads
 - 1. Public Services & Reference
 - 2. Youth Department
 - 3. Technical Systems Administration
 - 4. Third Age Project report
- VIII. Referred for Board action
 - A. Donor/Gift/Art Policies
 - B. Extension Agreement: Shared Director
 - C. Extension Agreement: Shared Technical Systems Administrator
 - D. Permission to serve wine at the Book Club Bonanza on September 24, 2015
 - E. Permission to remove Circulation & Information Desks
 - F. Acceptance of the art installation in the atrium
 - G. FY16 Goals
- 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