

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
December 9, 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. Augusta Schurrer estate
 - 2. Staffing updates
 - 3. FY17 Budget Request
 - 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. Permission to serve alcohol a Craft Beer program in March 2016
 - B. Adult Summer Library Program Funding Request
 - C. Financial Plan for 2016
- 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
 - E. Ad Hoc Library Director Search Committee
 - 1. Motion for Closed Session: As per Iowa State Code Section 21.5(i), To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
 - 2. Motion to Reconvene Open Session.
 - 3. Presentation from the Director Search Committee
 - 4. Recommendation concerning the Library Director position
- X. Unfinished Business
- XI. New Business
 - A. Public Forum: docketed items
- XII. Adjournment