

**AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES**

February 4, 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. Special Order of Business: Discussion of Shared Director Position
- VIII. Director's Report
 - A. Informational Update
 - 1. FY15 Goals Mid-Year Report
 - 2. Integrated Library System (ILS) Update
 - 3. DOT Driver License Kiosk update
 - 4. Continuing Education Session: Tech-Savvy Trustees (Ambri Refer)
 - B. Informational reports from Department Heads
 - 1. Public Services & Reference
 - 2. Youth Department
 - 3. Technical Systems Administration
 - 4. Third Age Project report
- IX. Referred for Board action
 - A. Food For Fines, National Library Week, April 12-18, 2015
- 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
 - A. Public Forum: docketed items
- XIII. Adjournment