

**AGENDA**  
**CEDAR FALLS PUBLIC LIBRARY (CFPL)**  
**MEETING**  
**BOARD OF TRUSTEES**  
**January 7, 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. Integrated Library System (ILS) Requests for Information (RFI) update/possible migration to different system
    - 2. Upcoming Library Board continuing education opportunities
    - 3. Staff updates
    - 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. 2015 Library Closings
  - B. Review of Library Policies:
    - 1. 1<sup>st</sup> Floor Display Case
    - 2. 2<sup>nd</sup> Floor Display Case
    - 3. Electronic Intellectual Freedom
    - 4. Extended Loan Periods
    - 5. Meeting Room
    - 6. Library Behavior
    - 7. LCD Screen
- 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