

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

June 3, 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 Policies
 - 2. City Attorney Opinion regarding patron requests
 - 3. Staffing Updates
 - 4. Building Consultant Update
 - 5. Guidance on philanthropic collections at the library
 - 6. 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 Policy
 - B. Patron Request for Library Access
 - C. Revised Director's Job Description
 - D. Revised Meeting Rooms Audio Visual Upgrades/Remodel Funding Request
 - E. Author Visit: Bill Dedman Funding Request
 - F. Atrium Furniture Funding Request
 - G. Bus Trip: Seed Savers Funding Request
 - H. Staff In-Service: Date and Bus Trip
 - I. 3rd Age Coordinator Extension Agreement
- 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