

**AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING**

**BOARD OF TRUSTEES
October 1, 2014 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. Community Center Update
 2. DOT Driver License Renewal Kiosk Update
 3. Board Member Recognition
 4. Cedar Falls Community Foundation Funds & Policies
 5. 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. DOT Driver License Renewal Kiosk Contract
 - B. Portable Sound System Funding Request
 - C. Children's Literature Festival Funding Request
 - D. Bridge To Reading 2015 Funding Request
 - E. Cedar Valley's Youth Read 2015 Funding Request
 - F. Craft Beer program: November 2014
- 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