

**AGENDA**  
**CEDAR FALLS PUBLIC LIBRARY (CFPL)**  
**MEETING**  
**BOARD OF TRUSTEES**  
**October 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. Building Update
    - 2. Authorizations for Director Search Committee
    - 3. Integrated Library System (ILA) Update
    - 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. Establishment of a library "vision" fund
  - B. Interim Director
  - C. Cedar Valley's Youth Read 2016 Funding Request
  - D. Murder Mystery VIII (2016) Funding Request
  - E. Shelving Updates Funding Request
  - F. Summer Library Program 2016 Funding Request
  - G. Children's Literature Festival 2016 Funding Request
  - H. Youth Nooks Funding Request
  - I. Amended Library Personnel Policies: 100-903 (52 of 65)
- 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. Approval of Committee Recommendation
- X. Unfinished Business
- XI. New Business
  - A. Public Forum: docketed items
- XII. Adjournment