

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

BOARD OF TRUSTEES

April 2, 2008 4:00 PM

Cedar Falls Public Library
Russell & Connie Wasendorf, Sr. 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
- VI. Usage Report
- VII. Director's Report
 - A. Informational Update
 1. Lunch in the Library
 2. Miscellaneous
 - B. Informational reports from Department Heads
 1. Public Services & Reference
 2. Youth Department
 3. Technical Systems Administration
 - C. Referred for Board action
 1. Personnel Policies
 - a. 206: Probationary Period
 - b. 302: Performance Appraisals
 - c. 401: Automobile Policy
 - d. 403: Travel
 - e. 506: Vacations
 - f. 701: Attendance and Punctuality
 - g. 705: Court Duty
 - h. 805: Use of Communication Systems & Other City Equipment
 - i. 807: Conflicts of Interest
 - j. 901: Personnel Records
 2. FY08 Amendments
- VIII. Reports of Standing and Special Committees: Action appropriate to the reports
 - A. Friends of the Library
 - B. Finance
 1. Discussion regarding use of endowment funds (be prepared to discuss and to give direction for a format to apply for endowment funds, and possible uses of the funds)
 - C. Personnel
 - D. Library Art Committee
- IX. Unfinished Business
 - A. Library capitals/benches
- X. New Business
 - A. Public Forum: docketed items
- XI. Adjournment