AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
April 1, 2009 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
   A. General Fund & Levy bills
   B. Investment fund bills
   C. Financial Reports

VI. Usage Report

VII. Director's Report
   A. Informational Update
      1. Iowa Library Association Legislative Day
      2. Stack disarray
      3. FY10 budget exercise
      4. National Library Week
      5. Miscellaneous
   B. Informational reports from Department Heads
      1. Public Services & Reference
      2. Youth Department
      3. Technical Systems Administration
      4. Third Age Project report
   C. Referred for Board action
      1. Proposed Cedar Falls Civic Foundation Policies
      2. Grant request: Jacquelyn Mitchard
      3. Closing for staff in-service

VIII. Reports of Standing and Special Committees: Action appropriate to the reports
   A. Friends of the Library
   B. Finance
   C. Personnel
      1. Report on director evaluation
   D. Library Art Committee

IX. Unfinished Business
   A. Library capitals/benches

X. New Business
   A. Public Forum: docketed items

XI. Adjournment