*link to board documents: http://www.cedarfallspubliclibrary.org/trustees/fy11/apr11links.html*

**AGENDA**
**CEDAR FALLS PUBLIC LIBRARY (CFPL)**
**MEETING**
**BOARD OF TRUSTEES**
**April 6, 2011 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 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. Limits on Materials
      3. Financial/Vision Plan
      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. Circulation Policy Revision
   B. Meeting Room Policy Revision
   C. Financial Plan
   D. Cedar Falls 2020 Plan Participation

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