

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

**BOARD OF TRUSTEES**

**August 1, 2007      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. Special Order of Business
  - A. Levy Committee: Ann Jones, Nick Evens, Joyce Coil
- V. Communication from the Officers: Action appropriate to the communications
- VI. Bills: Corrections/additions/deletions/approval
- VII. Usage Report
- VIII. Director's Report
  - A. Informational Update
    - 1. Finance Committee/Bylaws
    - 2. Preliminary statistics for FY07
    - 3. Downloadable video
    - 4. Miscellaneous
  - B. Informational reports from Department Heads
    - 1. Public Services & Reference
    - 2. Youth Department
    - 3. Technical Systems Administration
  - C. Referred for Board action
    - 1. UNI/CFPL satellite collection agreement
    - 2. Mike Dargan's temporary replacement
    - 3. Microfilm Reader/Printer
- 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
  - A. Library Trustee application form
- XI. New Business
  - A. Public Forum: docketed items
- XII. Adjournment