links to documents: http://www.cedarfallspubliclibrary.org/trustees/fy11/aug10links.html

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
August 4, 2010 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 Fund, Levy Fund, Foundation Funds)

VI. Usage Report

VII. Director's Report
   A. Informational Update
      1. Staffing updates
      2. Space Reallocation update
      3. "Notify Me" an electronic newsletter
      4. National Library Card Sign-up Month
      5. Summer Library Program wrap-up
      6. 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. 506: Vacation Policy (revised)

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