

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

BOARD OF TRUSTEES

January 7, 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. City Council Breakfast update
 - 2. DISC Team Building sessions
 - 3. New Reference Librarians
 - 4. Budget Report
 - 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. Library closings for 2009
 - 2. Library Policy Review (#1-13) for Accreditation
- VIII. Reports of Standing and Special Committees: Action appropriate to the reports
 - A. Friends of the Library
 - B. Finance
 - C. Personnel
 - D. Library Art Committee
- IX. Unfinished Business
 - A. Library capitals/benches
- X. New Business
 - A. Public Forum: docketed items
- XI. Adjournment