

**\*Note date change due to holiday**

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

**BOARD OF TRUSTEES**

**\*July 11, 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. Communication from the Officers: Action appropriate to the communications
- V. Bills: Corrections/additions/deletions/approval
- VI. Usage Report
- VII. Special Order of Business
  - A. Russ Curtis, Cedar Falls Civic Foundation
- VIII. Director's Report
  - A. Informational Update
    1. CFPL/UNI satellite collection agreement
    2. Trustee Committees & Bylaws
    3. Miscellaneous
  - B. Informational reports from Department Heads
    1. Public Services & Reference
    2. Youth Department
    3. Technical Systems Administration
  - C. Referred for Board action
    1. Drop Leaf Chicken support
- 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