AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
July 2, 2008 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. Flood 2008
      2. Unistar Server
      3. Building Updates
      4. Miscellaneous
   B. Informational reports from Department Heads
      1. Public Services & Reference
      2. Youth Department
      3. Technical Systems Administration
   C. Referred for Board action

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 capitals/benches

XI. New Business
   A. Public Forum: docketed items

XII. Adjournment