

**Note: date change**

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

**BOARD OF TRUSTEES**

**June 13, 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. Election of Officers (terms of all officers is one [1] year beginning with the July meeting). Secretary will, by written ballot, conduct the election of officers:
    1. President
    2. Vice President
    3. Secretary
- VIII. Director's Report
  - A. Informational Update
    1. Shirley Berg estate
    2. CFPL website
    3. Library board application
    4. Microfilm reader/printer
    5. Miscellaneous
  - B. Informational reports from Department Heads
    1. Public Services & Reference
    2. Youth Department
    3. Technical Systems Administration
  - C. Referred for Board action
    1. Close for staff in-service on August 10th
    2. Drop Leaf Chicken support
    3. Extension Agreement, Shared Director
    4. Extension Agreement, Shared Youth Services Librarian
    5. Extension Agreement, Shared Technical Systems Librarian
    6. FY08 Technical Systems Librarian salary
    7. FY08 Pay Bands
    8. FY08 Special Purpose pay rates
- IV. Reports of Standing and Special Committees: Action appropriate to the reports
  - A. Friends of the Library
  - B. Finance
  - C. Personnel
  - D. Art Committee
- X. Unfinished Business
- XI. New Business
  - A. Public Forum: docketed items
- XII. Adjournment