AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
June 4, 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. 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. Employee salary discussion procedure
      2. Building updates
      3. Project updates
      4. Resignation of Bob Seymour from Library Board
      5. Status of State Funds, FY09
      6. Miscellaneous
   B. Informational reports from Department Heads
      1. Public Services & Reference
      2. Youth Department
      3. Technical Systems Administration
   C. Referred for Board action
      1. FY09 Technical Systems Librarian salary
      2. FY09 Shared Director salary
      3. Civic Foundation Grant Application Form
      4. Civic Foundation Grant Request: Portable Computer Training Room

IV. 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