

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

**BOARD OF TRUSTEES**

**June 3, 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. 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. Space consultant findings
    - 2. New website
    - 3. Preliminary research on collection agencies
    - 4. Miscellaneous
  - B. Informational reports from Department Heads
    - 1. Public Services & Reference
    - 2. Youth Department
    - 3. Technical Systems Administration
    - 4. Third Age Project report
- IX. Referred for Board action
  - A. FY10 Shared Youth Librarian salary
  - B. FY10 Shared Director salary
  - C. FY10 Shared Technical Systems Librarian salary
  - D. Revised Policy 214: Retirement
  - E. Revised Policy 306: Acting/Temporary Positions
  - F. Revised Policy 307: Overtime
  - G. Revised Policy 402: Meal Reimbursement
- X. Reports of Standing and Special Committees: Action appropriate to the reports
  - A. Friends of the Library
  - B. Finance

- C. Personnel
- D. Library Art Committee

XI. Unfinished Business

- A. Library capitals/benches

XII. New Business

- A. Public Forum: docketed items

XIII. Adjournment