link to board documents: http://www.cedarfallspubliclibrary.org/trustees/fy11/jun11links.html

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
June 1, 2011 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 Fund, Grant Funds
   B. Financial Reports (General, Levy, Grants, Foundation Funds)

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. CFPL Financial Plan Report
      2. Building Updates
      3. Outreach Events
      4. Staffing Update
      5. 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. FY12 Wages for Library Pages: 3% Increase

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

XII. New Business
   A. Public Forum: docketed items

XIII. Adjournment