

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

BOARD OF TRUSTEES

March 5, 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. Director's Report
 - A. Informational Update
 1. City Council breakfast
 2. Shirley Berg estate
 3. Miscellaneous
 - B. Informational reports from Department Heads
 1. Public Services & Reference
 2. Youth Department
 3. Technical Systems Administration
 - C. Referred for Board action
 1. December 24 holiday
 2. Friends of the Library annual meeting request to serve wine
 3. National Library Week fines
- VIII. Reports of Standing and Special Committees: Action appropriate to the reports
 - A. Friends of the Library
 - B. Finance
 - C. Personnel
 1. Annual library director evaluation
 - D. Library Art Committee
 1. Freedom Shrine
- IX. Unfinished Business
 - A. Library capitals/benches
- X. New Business
 - A. Public Forum: docketed items
- XI. Adjournment