Link to Board Documents:
http://www.cedar-falls.lib.ia.us/aboutus/library-board/boarddocs/boarddocsfy11/novfy11/directorynovfy11

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
November 3, 2010 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. Director's Report
   A. Informational Update
      1. FY10 Circulation statistics, including Summer Library Program
      2. Remodeling update, including furniture
      3. Report on Staff Inservice
      4. Goals FY11 Progress Report
      4. Miscellaneous
   B. Informational reports from Department Heads
      1. Public Services & Reference
      2. Youth Department
      3. Technical Systems Administration
      4. Third Age Project report

VIII. Referred for Board action
   A. Genealogy Grant Request for approval
   C. Request to increase architect's fee
   D. Extension Agreement: Shared Director
   E. Extension Agreement: 3rd Age Coordinator
   F. Contract for Shared Youth Librarian

IX. 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

XI. New Business
   A. Public Forum: docketed items

XII. Adjournment