link to board documents: http://www.cedarfallspubliclibrary.org/trustees/fy12/nov11links.html

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
November 2, 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. Director's Report
   A. Informational Update
      1. CFPL Long Range Financial Plan
      2. Staff Updates
      3. Meeting Room Use
      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. FY12 Director Extension Agreement
   B. FY12 Technical Systems Librarian Agreement
   C. Grant Request for Traveling Tales
   D. Grant Request for Computer Classes
   E. Grant Request for Newspaper Preservation
   F. Grant Request for Adult Winter Crafts
   G. CFPL/Civic Foundation Financial Plan for 2012

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