AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
October 13, 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. 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. By-Laws Change (Finance Committee structure)
   B. Approval to serve wine at Murder Mystery III, Wine & Chocolate programs
   C. Request to increase architect's fee
   D. Bids for Library Interior Remodeling Project
   E. Extension agreement: Shared Director
   F. Extension agreement: Shared Youth Librarian
   G. Extension agreement: Shared 3rd Age Coordinator

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