AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
September 5, 2007 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. Drop Leaf Chicken
  2. County formula
  3. FY07 final budget reports
  4. Geneaology databases
  5. Rough draft FY07 annual report
  6. Miscellaneous
- B. Informational reports from Department Heads
  1. Public Services & Reference
  2. Youth Department
  3. Technical Systems Administration
- C. Referred for Board action
  1. Library program about wine & chocolate
  2. Addition to By-Laws: Finance Committee

VIII. Reports of Standing and Special Committees: Action appropriate to the reports
- A. Friends of the Library
- B. Finance
- C. Personnel
- D. Library Art Committee

IX. Unfinished Business
- A. Library Trustee application form

X. New Business
- A. Public Forum: docketed items

XI. Adjournment