

**AGENDA**  
**CEDAR FALLS PUBLIC LIBRARY (CFPL)**  
**MEETING**  
**BOARD OF TRUSTEES**  
**November 7, 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. New look for OPAC (catalog)
    - 2. Publicity Plan
    - 3. Grand Opening of CFPL@UNI
    - 4. Third Age Coordinator
    - 5. Miscellaneous
  - B. Informational reports from Department Heads
    - 1. Public Services & Reference
    - 2. Youth Department
    - 3. Technical Systems Administration
  - C. Referred for Board action
    - 1. FY08 Goals
    - 2. Application for Endowment grant
    - 3. Application for Ray Endowment grant
    - 4. FY09 Budget
    - 5. Part-Time Special Purpose/Seasonal Pay Band increases
    - 6. Revised By-Laws
- VIII. Reports of Standing and Special Committees: Action appropriate to the reports
  - A. Friends of the Library
  - B. Finance
  - C. Personnel
    - 1. Library Trustee Application Form
  - D. Library Art Committee
- IX. Unfinished Business
- X. New Business
  - A. Public Forum: docketed items
- XI. Adjournment