

**Cedar Rapids Public Library
Board of Trustees
October 4, 2007
4:00 pm**

Library Board President – Tim Hill

- A. Approval of monthly Library Board meeting minutes – September 6, 2007
- B. Public comments
- C. Announcements
- D. Financial report – August – (please note lighting repair costs)
- E. Operational report – August – Sunday closing impact
- F. **Friends of the Library report – Rochelle Holcomb**
- G. **Foundation report – Marie DeVries**
- H. Library Board Committee Reports
 - 1. **Finance committee – Dennis McMenimen, committee chair**
 - a. Linn County funding – letter to Supervisors from Board Presidents (information)
 - b. City budget process timeline – operating and capital (information)
 - 2. **Building committee – Doug Elliott, committee chair**
 - a. Geo-thermal study (information)
 - 3. **Policy and Personnel committee – Susan McDermott, committee chair**
 - a. Gift policy review (information – action at November meeting)
- I. **Director’s Report – Lori Barkema**
 - 1. Action items
 - a. None – please see consent agenda
 - 2. Informational items
 - a. Strategic plan - advocacy
 - b. Westdale action team (city process) and update
 - c. Scheduling study and Accreditation requirements (2008)
 - d. Adult program events – Jazz at the ‘Brary, Adult reading discussion groups, Giacoletto grant, and Let’s Talk About It
 - e. Metro Library – downloadable audio project
 - f. ISAIC update – strategic plans
 - 3. Consent agenda
 - a. Moline (Illinois) Public Library – site visit
 - b. Holiday closing – Monday, December 24, 1:00 pm
- J. Old Business
 - Director’s Annual Evaluation
- K. New Business
- L. Adjournment

All Board meetings are held in the Library Board room unless otherwise noted

Iowa Library Association – October 10 – 12, 2007, Coralville, IA
Public Library Association – March 25 – 29, 2008, Minneapolis, MN