

**Cedar Rapids Public Library  
Board of Trustees  
December 6, 2007  
4:00 pm**

**Library Board President – Tim Hill**

- A. Consent agenda
  - 1. Library Board meeting minutes  
November 1, 2007  
Library Special Budget meeting minutes  
November 13, 2007
  - 2. Financial report – October
- B. Public comments
- C. Announcements
- D. Operational report – October
- E. **Friends of the Library report – Rochelle Holcomb**
- F. **Foundation report – Marie DeVries**
- G. **Advocacy Committee report – Susan Corrigan**  
Gazette Op Ed – (action)
  
- H. Library Board Committee reports
  - 1. **Finance committee – Dennis McMenimen, committee chair**
    - a. Library budget presentation to the Council (information)
  - 2. **Building committee – Doug Elliott, committee chair**
    - a. Building program documents – Downtown and West Side (action)  
**George Lawson Library Planning**
    - b. Timeline (action)
      - Appoint steering committee
      - Present building program to city council
      - Request council support and CIP funding for architectural feasibility study
      - Architect selection
      - Funding feasibility study  
public, private, Hall Perrine, Vision Iowa, LOST, etc.
      - Operating levy plan
      - Bond referendum plan with city finance and bonding attorney
      - Ballot – election – November 2009
    - c. Geothermal study – building committee meeting notes (information)
  - 3. **Policy and Personnel committee – Susan McDermott, committee chair**
    - a. E-mail from Dr. Lydia Hartunian, Kirkwood Community College (information)
  
- I. **Director’s Report – Lori Barkema**
  - 1. Action item
    - a. Strategic plan
  - 2. Informational items
    - a. Westdale Open House – December 6, 2007
    - b. HVAC update
- J. Old Business
- K. New Business
- L. Adjournment

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