

**Cedar Rapids Public Library
Board of Trustees
January 3, 2008
4:00 pm**

Library Board President – Tim Hill

- A. Consent agenda
 - 1. Library Board meeting minutes
December 6, 2007
 - 2. Financial report – November
- B. Public comments
- C. Announcements
- D. Operational report – November
- E. **Friends of the Library report – Rochelle Holcomb**
- F. **Foundation report – Marie DeVries**
- G. **Advocacy Committee report – Susan Corrigan**
Strong Library, Strong Community – Town Meeting – January 7th at 7:00 pm
- H. Library Board Committee reports
 - 1. **Finance committee – Dennis McMenimen, committee chair**
 - a. Library budget presentation to the Council (information) – January 7th at 4:30 pm
 - b. Library purchasing authorization (action)
 - c. Correspondence from Westdale Mall manager (information)
 - 2. **Building committee – Doug Elliott, committee chair**
 - a. Building program documents – Downtown and Westside (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
 - 3. **Policy and Personnel committee – Susan McDermott, committee chair**
 - a. Religious fiction recommendation (action)
- I. **Director’s Report – Lori Barkema**
 - 1. Action items
 - a. Strategic plan
 - b. Public Library Association and American Library Association attendance request
 - 2. Informational items
 - a. Alliant Interruptible program
 - b. Giacoletto grant update
- J. Old Business
- K. New Business
- L. Adjournment

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