

**Cedar Rapids Public Library  
Board of Trustees  
June 5, 2008  
4:00 pm  
revised agenda**

**Library Board President – Tim Hill**

- A. Consent agenda
  - 1. Library Board meeting minutes  
May 1, 2008
  - 2. Financial report – April
- B. Public comments (Trustee applicants; Trustee questions for City Council interview process)
- C. Announcements
- D. Operational report – April
- E. **Friends of the Library Report – Rochelle Holcomb**
- F. **Foundation Report – Marie DeVries**
- G. Library Board Committee Reports
  - 1. **Finance Committee – Dennis McMenimen, committee chair**
    - a. Westdale Mall lease (action)
    - b. Robins contract (action)
    - c. FY08 year end projection and suggested use of surplus (information)
    - d. Outsourcing update (information)
    - e. RFP Feasibility – scope and status (information)
  - 2. **Building Committee – Doug Elliott, committee chair**
    - a. RFQ responses and selection of firms for interviews (information)
    - b. Meeting with Doug Neumann of the Downtown District (information)
  - 3. **Policy and Personnel Committee – Susan McDermott, committee chair**
    - a. Updated Library Card policy (action)
    - b. Nominating Committee report – Susan McDermott, committee chair (Joe Lock, Tim Hill) – slate of officers for FY2009 (information)
    - c. Library Director search (information)
      - (i) Search Committee: membership and process – **Tim Hill, President**
      - (ii) Interview and hire search firm – **6/12/08, 4:15 p.m. Board Mtg**
- H. **Director's Report – Interim Director Tam Glise**
  - 1. Action items
    - a. Library non-bargaining salaries FY09
  - 2. Informational items
    - a. Thank you to outgoing Board members Tim Hill, Maureen Engle, Nancy Shey
    - b. Strategic Plan goals—proposed format
    - c. Zerzanek appraisal RFP
    - d. Out Loud/Giacoletto – update and report on second author visit
    - e. Downloadable audio update
    - f. Disaster planning
    - g. Electric usage chart
    - h. State Library ICN Program on Statewide Planning
    - i. State Library ICN Program on Shared ILS
    - j. Staff Task Forces
    - k. Ergonomics study
    - l. American Library Association annual conference
    - m. *Picturing America* grant
    - n. Jem's Deli late rent schedule

- J. Old Business
- K. New Business
- L. Adjournment

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