

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

Library Board President-Elect Susan Corrigan

- A. Consent agenda
 - 1. Library Board meeting minutes
June 5, 2008 and June 17, 2008
 - 2. Financial report – May
- B. Public comments
- C. Announcements
 - 1. Status of new trustees (information)
 - 2. Sharing on City Council meetings (information)
- D. Operational report – May
- 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. Revenue losses for June, 2008 (information)
 - b. Revenue projections (information)
 - c. Outsourcing update (information)
 - d. Contractual agreement with Marion and Hiawatha libraries (possible action)
 - 2. **Building Committee – Doug Elliott, committee chair**
 - a. RFQ responses and selection of firms for interviews (information)
 - b. Selection of temporary library location (possible action)
 - 3. **Policy and Personnel Committee – Susan McDermott, committee chair**
 - a. Slate of officers for FY2009 (action)
 - b. Public relations/flood recovery support (action)
- H. **Director's Report – Interim Director Tam Glise**
 - 1. Informational items
 - a. Recovery update
 - b. Updated 30-day staff plan
 - c. Staff resources and concerns
 - d. Opening Day collection
 - e. Westdale space update
 - f. Managerial staff locations
- J. Old Business
- K. New Business
- L. Adjournment