

**Cedar Rapids Public Library
Board of Trustees
August 7, 2008
4:00 pm
Cedar Rapids Public Library West Wing
Westdale Mall**

Library Board President – Susan Corrigan

- A. Consent agenda
 - 1. Library Board meeting minutes
June 23, July 3, July 8, July 14 2008
 - 2. Financial report – end of fiscal year information is not yet available
- B. Public hearing on proposed lease of building at 280 Blairs Ferry Rd. for use as Iowa Substance Abuse Information Center clearing house.
- C. Public comments
- D. Announcements
- E. Operational report – June
- F. **Friends of the Library Report – Rochelle Holcomb**
- G. **Foundation Report – Marie DeVries**
- H. **President’s Report – Susan Corrigan**
 - 1. Catastrophe recovery efforts by other libraries (information)
 - 2. Flood recovery update (information)
 - 3. Board Committees (information)
- I. Library Board Committee Reports
 - 1. **Finance Committee – Dennis McMenimen, committee chair**
 - a. 10-year Financial Projections and CIP forecast (information)
 - b. Expanded Westdale Mall lease (information)
 - 2. **Building Committee – Doug Elliott, committee chair**
 - a. Meetings with OPN architects (information)
 - b. Temporary Facility (information)
 - c. Discussion on location of ISAIC clearing house facility (possible action)
 - 3. **Policy and Personnel Committee – Susan McDermott, committee chair**
- J. **Director’s Report – Interim Director Tam Glise**
 - 1. Action items
 - a. Staff Development Day—September 26
I am asking that we close our branch services from 10am-1pm on that date for staff training and development.
 - 2. Informational items
 - a. Opening Day Collection
 - b. Out Loud/Giacoletto Update
 - c. IT Grant From Giacoletto Foundation
 - d. IT Update
 - e. Visit From State Librarian and Iowa City PL Director
 - f. Contracts with McGladrey and Dynamic Broadband
 - g. License Agreement with Westdale Mall
 - h. West Wing Grand Opening
 - i. Future Westdale Plans
- L. Old Business
- M. New Business
- N. Adjournment
- O. Tour of expanded West Side Facilities