

**Cedar Rapids Public Library  
Board of Trustees  
October 2, 2008  
4:00 pm  
East Central Iowa Council of Governments**

**Library Board President – Susan Corrigan**

- A. Consent agenda
  - 1. Library Board meeting minutes  
September 4, 2008
  - 2. Financial reports  
June 30, 2008 / FY08
- B. Public comments
- C. Announcements
- D. Operational report--July
- E. **Friends of the Library Report – Rochelle Holcomb**
- F. **Foundation Report – Marie DeVries**
- G. **President’s Report – Susan Corrigan**
  - 1. Flood update (information)
  - 2. Peer library statistics (information)
- H. Library Board Committee Reports
  - 1. **Finance Committee – Dennis McMenimen, committee chair**
    - a. Approval of revised FY2009 budget (action)
    - b. Approval of FY2010 Financial Plan (action)
    - c. Status of the budget process--post-flood revision and next year's budget schedules
  - 2. **Building Committee – Doug Elliott, committee chair**
    - a. Meetings with OPN architects (information)
    - b. Bridge Facility (information)
  - 3. **Policy and Personnel Committee – Susan McDermott, committee chair**
- I. **Director’s Report – Interim Director Tam Glise**
  - 1. Informational items
    - a. Temporary Administrative Appointment
    - b. Interlibrary Loan
    - c. Operational Report
    - d. Programming Report
    - e. Staff Day Report
    - f. IT Update
    - g. “Last Trip”
    - h. Iowa Library Association annual conference (Oct. 15-18)
    - i. Polling Location Change
    - j. Leadership Training
    - k. County Supervisor Candidates Open House
- J. Old Business
- K. New Business
- L. Adjournment