

**Cedar Rapids Public Library  
Board of Trustees  
November 6, 2008  
4:00 pm  
Bridge Library (Westdale Mall -- former Osco)**

**Library Board President – Susan Corrigan**

- A. Consent agenda
  - 1. Library Board meeting minutes  
October 2, 2008
  - 2. Financial reports  
September 30, 2008 / FY08 revised
- B. Public comments
- C. Announcements
- D. Operational report -- September
- E. **Friends of the Library Report – Rochelle Holcomb**
- F. **Foundation Report – Marie DeVries**
- G. **President’s Report – Susan Corrigan**
- H. **Library Board Committee Reports**
  - 1. **Finance Committee – Dennis McMenimen, committee chair**
    - a. Finance Overview and Key Financial Strategies (information)
    - b. Fundraising Feasibility Study (information)
  - 2. **Advocacy Committee – Hilery Livengood, committee chair**
    - a. Key Lessons From Last Levy Campaign (information)
    - b. Advocacy Ideas (information)
  - 3. **Building Committee – Doug Elliott, committee chair**
    - a. Contract with OPN architects (possible action)
    - b. Meetings with OPN architects (information)
    - c. Bridge Facility (information)
    - d. Library Service Downtown (information)
    - e. Contacts with JLG (information)
- I. **Director’s Report – Interim Director Tam Glise**
  - 1. Action items
    - a. Flex Carryover
    - b. Holiday Closings
  - 2. Informational Items
    - a. Library Technology Center Opening
    - b. Staff Task Forces
    - c. Programming Report
    - d. IT Update
    - e. Flood Information Sharing
    - f. ISAIC Manager Interviews
    - g. Contact Information
- J. Old Business
- K. New Business
- L. Adjournment