

**Cedar Rapids Public Library  
Board of Trustees  
March 5, 2009  
4:00 pm**

**Library Board President – Susan Corrigan**

- A. Consent agenda
  - 1. Library Board meeting minutes  
February 5, 2009 and February 19, 2009
  - 2. Financial report  
January 31, 2008
- B. Public comments / communications
- C. Announcements
- D. Operational report--January
- E. **Friends of the Library Report – Rochelle Holcomb**
- F. **Foundation Report – Marie DeVries**
- G. **President’s Report – Susan Corrigan**
  - a. Appointment of ad hoc Development Committee (information)
- H. **Library Board Committee Reports**
  - 1. **Finance Committee – Dennis McMenimen, committee chair**
    - a. Council Presentations / Budget Process (information)
    - b. County Funding (information)
  - 2. **Building Committee – Doug Elliott, committee chair**
    - a. Bridge Facility Grand Opening (information)
    - b. Public hearing on proposed Letters of Intent and License Agreements for 221 3<sup>rd</sup> St. SE, to serve downtown library branch. (action)
  - 3. **Policy and Personnel Committee – Susan McDermott, Chair**
    - a. Policy and Personnel Committee Meeting (information)
  - 4. **Ad Hoc Director Search Committee – Susan McDermott, Chair**
    - a. Director Search (information)
- I. **Director’s Report – Interim Director Tam Glise**
  - 1. Informational Items
    - a. “Quick Facts” updated for FY08
    - b. Downtown Branch Library Furnishings
    - c. Consumer Product Safety Information Act (CPSIA)
    - d. Science Station Reading Area
    - e. Neighborhood Block Parties
    - f. IT update: SASS Contract
    - g. Recycling from Bridge Facility Build Out
    - h. ISAIC Move
- J. Old Business
- K. New Business
- L. Adjournment

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