

**Cedar Rapids Public Library
Board of Trustees
February 7, 2008
4:00 pm**

Library Board President – Tim Hill

- A. Consent agenda
 - 1. Library Board meeting minutes
January 3, 2008
 - 2. Financial report – December
- B. Public comments
- C. Announcements – Staff Development Day – April 25th
Board Retreat – Trainer - Sandy Dixon, State Library of Iowa
- D. Operational report – December
- E. **Friends of the Library report – Rochelle Holcomb**
- F. **Foundation report – Marie DeVries**

- G. **Advocacy Committee report – Susan Corrigan**
- H. Library Board Committee reports
 - 1. **Finance committee – Dennis McMenimen, committee chair**
 - a. FY09 Library budget and CIP presentation (information)
 - b. Correspondence with Westdale Mall (information)
 - c. State Library – Enrich Iowa and ILL Reimbursements (information)
 - d. Library purchasing authorization (action)
 - e. Outsourcing IT, Finance, Maintenance – RFP process (action)
 - 2. **Building committee – Doug Elliott, committee chair**
 - a. Timeline discussion (action)
 - Appoint steering committee
 - Present building program to city council
 - **Request council support and CIP funding for architectural feasibility study**
 - Operating Levy –Advocacy group asking for 2008 ballot option
 - Ballot – election – November 2009
 - 3. **Policy and Personnel committee – Susan McDermott, committee chair**
 - a. Director Performance Feedback – may be closed (action)
- I. **Director’s Report – Lori Barkema**
 - 1. Action items
 - a. Strategic plan – action plan from supervisory team
 - 2. Informational items
 - a. ICKY awards
 - b. Out Loud - Giacoletto grant update
 - c. Jazz at the ‘Brary
 - d. Security incident report – annual
 - e. Confidentiality and ethics issues
 - f. Jem’s Del

- J. Old Business
- K. New Business
- L. Adjournment

All Board meetings are held in the Library Board room unless otherwise noted