

**Cedar Rapids Public Library  
Board of Trustees  
April 3, 2008  
4:00 pm**

**Library Board President – Tim Hill**

- A. Consent agenda
  - 1. Library Board meeting minutes  
March 6, 2008
  - 2. Financial report – February
- B. Public comments
- C. Announcements – Staff Development Day – April 25<sup>th</sup>  
Board Retreat option – Sandy Dixon, State Library of Iowa  
Service Club speaking engagements  
April 3<sup>rd</sup> – Noon – Optimist Club  
April 9<sup>th</sup> – Noon – Kiwanis  
April 15<sup>th</sup> – 1:00 – Golden Kiwanis  
April 24<sup>th</sup> – 7:00 am – Sunrise Rotary
- D. Operational report – February
- 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 (information)
    - b. Library comparative data (information)
    - c. Outsourcing IT, Finance, Maintenance – update (information)
    - d. Funding feasibility study - RFP status (information)
    - e. Non-resident cards – Linn County Libraries meeting April 16, 2008 at 9:00 am (information)
    - f. Marion Public Library contract with Robins (action)
  - 2. **Building committee – Doug Elliott, committee chair**
    - a. Timeline (information)
    - b. Steering Committee (information)
    - c. George Lawson – architectural selection services contract - West (information)
    - d. Architect RFP – Downtown status (information)
  - 3. **Policy and Personnel committee – Susan McDermott, committee chair**
    - a. Closed session for personnel matters (pursuant to Iowa Code 21.5(1)(i))
- I. **Director’s Report – Lori Barkema**
  - 1. Action items
    - a. Strategic plan – action plan from supervisory team
  - 2. Informational items – new business
    - a. ICN contract issue
    - b. ISAIC – 35 year anniversary
    - c. Logo project
    - d. OutLoud/Giacoletto – Author line-up announcement
- J. Old Business
- K. New Business
- L. Adjournment

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