

**Cedar Rapids Public Library
Board of Trustees
May 1, 2008
4:00 pm**

Library Board President – Tim Hill

- A. Consent agenda
 - 1. Library Board meeting minutes
April 3, 2008 and April 23, 2008
 - 2. Financial report – March
- B. Public comments
- C. Announcements
- D. Operational report – March
- E. **Friends of the Library Report**
- 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 (action)
 - b. FY08 year end projection and suggested use of surplus
 - c. Confirmation of Westdale Mall lease
 - d. Use of bonding for collections (information)
 - b. Outsourcing IT, Finance, Maintenance – update
 - c. Marion Public Library contract with Robins – update (information)
 - d. Non-resident cards – Linn County Library Association meeting April 16, 2008 at the Marion Library (information)
 - e. Hotel-Motel grant notification (information)
 - f. Feasibility — Library building and tax levy – RFP status (information)
 - 2. **Building Committee – Doug Elliott, committee chair**
 - a. Meeting with George Lawson April 21, 2008 – draft RFQ (action)
 - b. Timeline – update (information)
 - c. Architect Selection — RFQ invitation (action)
 - 3. **Policy and Personnel Committee – Susan McDermott, committee chair**
 - a. Interim Director appointment and salary (action)
 - b. Library Director search (action)
 - c. Nominating Committee report – Susan McDermott, committee chair (Joe Lock, Tim Hill) – officers for FY2009 (information)
- I. **Director’s Report – Assistant Director Tam Glise**
 - 1. Action items
 - a. ICN contract issue
 - 2. Informational items – new business
 - a. Strategic plan – action plan from supervisory team
 - b. Out Loud/Giacoletto – update and report on first author visit
 - c. Downloadable audio – update
 - d. PLDS survey
 - e. ISAIC anniversary – update
 - f. ISAIC gambling funding
- J. Old Business
- K. New Business
- L. Adjournment

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