

**Cedar Rapids Public Library
Board of Trustees
September 4, 2008
4:00 pm
East Central Iowa Council of Governments**

Library Board President – Susan Corrigan

- A. Consent agenda
 - 1. Library Board meeting minutes
August 7, 2008 and August 12, 2008
 - 2. Financial report – end of fiscal year information is not yet available
 - 3. Attendance at biennial Circulation conference for Circulation Manager Christina Riedel
- B. Public comments
- C. Announcements
- D. Operational report--July
- E. **Friends of the Library Report – Rochelle Holcomb**
- F. **Foundation Report – Marie DeVries**
- G. **President's Report – Susan Corrigan**
 - 1. Flood update (information)
 - 2. Other libraries impacted by natural disasters 2008 (information)
 - 3. Board Committees (information)
 - 4. Meeting with City Manager and Finance Director
- H. Library Board Committee Reports
 - 1. **Finance Committee – Dennis McMenimen, committee chair**
 - a. Resignation of library Accounting Manager and consolidation with City Finance
 - b. Status of the budget process--post-flood revision and next year's budget schedules
 - 2. **Building Committee – Doug Elliott, committee chair**
 - a. Meetings with OPN architects (information)
 - b. Temporary Facility (information)
 - c. Amended contract with George Lawson (information)
 - 3. **Policy and Personnel Committee – Susan McDermott, committee chair**
- I. **Director's Report – Interim Director Tam Glise**
 - 1. Informational items
 - a. START training
 - b. Out Loud/Giacoletto Final Report
 - c. Staff Day plans
 - d. IT Update
 - e. Materials Inventory
 - f. Meetings with Metro Directors
 - g. Staff Survey
 - h. Iowa Library Association annual conference (Oct. 15-18)
 - i. Programming Expansion
 - j. Meetings with City Manager
 - k. Funding of public computers
- J. Old Business
- K. New Business
- L. Adjournment