

**Cedar Rapids Public Library
Board of Trustees
December 4, 2008
4:00 pm
Bridge Library (Westdale Mall -- former Osco)**

Library Board President – Susan Corrigan

- A. Consent agenda
 - 1. Library Board meeting minutes
November 6, 2008
 - 2. Financial reports
October 31, 2008
- B. Public comments
- C. Announcements
- D. Operational report--October
- E. **Friends of the Library Report – Rochelle Holcomb**
- F. **Foundation Report – Marie DeVries**
- G. **President’s Report – Susan Corrigan**
- H. **Library Board Committee Reports**
 - 1. **Finance Committee – Dennis McMenimen, committee chair**
 - a. Finance Meeting with Casey Drew (information)
 - b. Feasibility Study (information)
 - 2. **Building Committee – Doug Elliott, committee chair**
 - a. Meetings with OPN architects (possible action)
 - b. Co-location (information--Corrigan)
 - c. Bridge Facility Update (information)
 - d. Library Service Downtown (information--Fleming)
- I. **Director’s Report – Interim Director Tam Glise**
 - 1. Informational Items
 - a. Utilization of Library Staff
 - b. Programming Report
 - c. ISAIC Manager Appointment
 - d. Annual Report to State Library
 - e. State Funding
 - f. Retirement of Chris North
- J. Old Business
- K. New Business
- L. Adjournment