

**Cedar Rapids Public Library
Board of Trustees
August 6, 2009
4:00 pm**

Library Board Vice-President – Doug Elliott

- A. Consent agenda
 - 1. Library Board meeting minutes
July 2, 2009; July 19, 2009
 - 2. Financial report
Final FY09 reports are not yet completed by the city
- B. Public comments / communications
- C. Announcements
- D. Operational report--June
- E. **Friends of the Library Report – Greer Fry**
- F. **Foundation Report – Tom Hansen**
- G. **Library Board Committee Reports**
 - 1. **Executive Committee—Doug Elliott for Susan Corrigan, committee chair**
 - a. Re-establishing Advocacy Committee (information)
 - 2. **Finance Committee – Joe Lock, committee chair**
 - a. Budget Update (information)
 - b. County Funding (information)
 - c. FEMA Update (information)
 - 3. **Building Committee – Doug Elliott, committee chair**
 - a. Main Facility (information)
 - b. Building Program (information)
 - b. IJOBS Update (information)
 - c. Darien, CT Library Visit (information)—**Susan McDermott**
 - 4. **Policy and Personnel Committee – Susan McDermott, committee chair**
 - a. Interim Director Evaluation (information)
 - b. Sex Offender Policy (action)
 - 5. **Ad Hoc Director Search Committee – Susan McDermott, committee chair**
 - a. Director Selection Update (information)
- H. **Director's Report**
 - 1. Action Items
 - a. Half-day Closing for Staff Development Sept. 25
 - b. Heritage Microfilm Reproduction
 - 2. Informational Items
 - a. Introduction of Melody Spence
 - b. Saas Installation
 - c. New SVA Server
 - d. Comparative Statistics
 - e. Summer Reading Statistics
 - f. Westdale Build-Out Progress
 - g. Foundation 2 Contract Signed
 - h. Out Loud Final Report 2009
 - i. Visit to Geneva Towers
 - j. This Month's Article: Libraries build the case for voter Support
- I. Old Business
- J. New Business
- K. Adjournment

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