

**Cedar Rapids Public Library  
Board of Trustees  
October 1, 2009  
4:00 pm**

**Library Board President—Susan Corrigan**

- A. Consent agenda
  - 1. Library Board meeting minutes  
August 27, 2009; September 3, 2009
  - 2. Financial report  
August, 2009
- B. Public Comments/Communications
- C. Announcements
- D. Operational report--August
- E. **Friends of the Library Report – Greer Fry**
- F. **Foundation Report – Tom Hansen**
- G. **President’s Report – Susan Corrigan**
  - a. Welcome of Bob Pasicznyuk, Director
- H. **Library Board Committee Reports**
  - 1. **Finance Committee – Joe Lock, Committee Chair**
    - a. Budget Update: final FY’09 and FY’10 (information)
    - b. FY’11 Budget: In Process (information)
    - c. Review of SLA with City Finance (information)
    - d. FEMA Update (information)
  - 2. **Building Committee – Doug Elliott, Committee Chair**
    - a. Main Facility (information)
    - b. Building Program (action)
    - c. City Facilities Open Houses (information)
- I. **Director’s Report**
  - 1. Action Items
    - a. FY’10 ISAIC Contract With IDPH
  - 2. Informational Items
    - a. West Build-Out Update
    - b. Symphony Upgrade
    - c. Downtown Branch Story Times
    - d. Summer Reading Statistics
    - e. Playaways Are Here
- J. Old Business
- K. New Business
- L. Adjournment

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