

**Cedar Rapids Public Library  
Board of Trustees  
November 5, 2009  
4:00 pm**

**Library Board President—Susan Corrigan**

- A. Consent agenda
  - 1. Library Board meeting minutes  
October 1, 2009
  - 2. Financial report  
Status
- B. Public comments / communications
- C. Announcements
- D. Operational report--September
- E. **Friends of the Library Report – Greer Fry**
- F. **Foundation Report – Tom Hansen**
- G. **President’s Report – Susan Corrigan**
- H. **Library Board Committee Reports**
  - 1. **Finance Committee – Joe Lock, committee chair**
  - 2. **Building Committee – Doug Elliott, committee chair**
  - 3. **Advocacy Committee – Phyllis Fleming, committee chair**
- I. **Director’s Report**
  - 1. Action Items
    - a. FY10 ISAIC Contract With IDPH
  - 2. Informational Items
    - a. Downtown Branch Hours of Operation – Time Change
    - b. Westdale Operating Hours The Day Before Thanksgiving
    - c. Mediabank – Need, Plan, Advantages, Status
    - d. CRPL and the Mall’s West Wing
    - e. Zerzanek collection update
    - f. This Month’s Article: Light Done Right
- 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**