

Revised Agenda – January 6, 2010 – 4:30 pm
Cedar Rapids Public Library
Board of Trustees
January 7, 2010
4:00 pm

Library Board President—Susan Corrigan

- A. Consent agenda
 - 1. Library Board meeting minutes
December 3, 2009
- B. Public comments / communications
- C. Announcements
- D. Operational report--December
- 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**
Action Item: Fiscal Year 2009 Financial Report
 - 2. **Advocacy Committee – Phyllis Fleming, committee chair**
 - 3. **Building Committee – Doug Elliott, committee chair**
Action Item: Library Site Selection
- I. **Director’s Report**
Action Item: ISAIC Contract
- 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