



BOARD OF TRUSTEES

AGENDA

5:00 pm – 2nd floor Board Room

March 26, 2009

Thomas Dean, President

Thomas Martin, Vice-President

Michael Cohen

John Kenyon

William Korf

Linzee McCray

Mary New

Meredith Rich-Chappell

Leon Spies, Secretary

1. **Call Meeting to Order.**
2. **Public Discussion.**
3. **Approval of Minutes.**
 - A. Approve Regular Minutes of February 26, 2009.
4. **Unfinished Business.**
 - A. City Council Priority Setting Process.
Comment: Craig will report on the Council's process.
5. **New Business.**
 - A. Appointments to the Art Advisory Committee.
Comment: The terms of two members will expire on April 1, 2009. Staff recommend the reappointment of both members.
 - B. Library Board Policy #700: Community Relations.
Comment: This is a regularly scheduled policy review.
 - C. Library Board Policy #701: Public Relations.
Comment: This is a regularly scheduled policy review.
6. **Staff Reports.**
 - A. Statistical Comparisons: 2008 IUPLA, 2006 LJ Index of Public Library Service.
 - B. CatalogPro Update.
 - C. ICMA Grant Award.
 - D. Departmental Reports: Adult Services, Circulation Services, Information Services.
 - E. Development Office.
 - F. Reader Report.
 - G. Miscellaneous.
7. **President's Report.**
 - A. Appoint Committee to Evaluate Director.
 - B. Board Recruitment.

8. Announcements from Members.

9. Committee Reports.

- A. Foundation Members.

10. Communications.

Letter from Cedar Rapids Public Library Foundation.

11. Disbursements.

- A. Review Visa Expenditures for February 2009.
- B. Approve Disbursements for February 2009.

12. Set Agenda Order for April Meeting.

13. Adjournment.