

**Cedar Rapids Public Library  
Board of Trustees  
September 3, 2009  
4:00 pm**

**Library Board President—Susan Corrigan**

- A. Consent agenda
  - 1. Library Board meeting minutes  
August 6, 2009; August 13, 2009
  - 2. Financial report  
July, 2009
- B. Public comments / communications
- C. Announcements
- D. Operational report--July
- E. **Friends of the Library Report – Greer Fry**
- F. **Foundation Report – Tom Hansen**
  - a. Announcement of Volunteer Service Award to Christine Schuety
- G. **President's Report – Susan Corrigan**
  - a. Library Levy Update (action)
- H. **Library Board Committee Reports**
  - 1. **Finance Committee – Joe Lock, committee chair**
    - a. Budget Update: final FY09 and FY10 (information)
    - b. FY11 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 (information)
    - b. IJOBS Update (information)
    - c. City Facilities Open Houses (information)
  - 3. **Policy and Personnel Committee – Susan McDermott, committee chair**
    - a. Interim Director Evaluation (information)  
Closed session for personnel matters pursuant to Iowa Code 21.5(1)(i) *i.* To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Role call vote.
    - b. Update on the arrival of Bob Pasicznyuk, Director
- I. **Director's Report**
  - 1. Informational Items
    - a. West Build-Out Update
    - b. Build-Out Costs: Downtown Branch
    - c. Inter-Departmental Youth Programming
    - d. Neighborhood Planning Award
    - e. IMLS Grants Workshop
    - f. This Month's Article: *A Tale With a Storybook Ending*
- 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**