

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
APRIL 4th, 2018 4:00 PM
Cedar Falls Public Library

- I. Call to Order
- II. Agenda: Corrections/additions/deletions/approval
 - a. Motion:
 - b. Second:
 - c. Motion passed
- III. Minutes: Corrections and approval
 - a. Motion:
 - b. Second:
 - c. Motion passed
- IV. Communication from Officers: Action appropriate to the communications
- V. Bills: Corrections/additions/deletions/approval
 - a. Motion:
 - b. Second
 - c. Motion passed
 - d. General Fund, Levy Fund, Grant Funds
 - e. Financial Reports (General, Levy, Grants, Foundation Funds)
- VI. Usage Report
- VII. Directors Report
 - a. Staffing - intern hire
 - b. New public copiers
 - c. Security system - background
 - d. Pay Plan - update
 - e. Co-Lab - update
 - f. CVLC - tentative retreat
 - g. Coffees continuing
 - h. Outreach - CEEE
 - i. Staff Development - poverty
 - j. Snow closure March 24
 - k. Misc.
- VIII. Misc. Informational reports from Department Heads
 - a. Public Services
 - b. Youth Department
 - i. Programming
 - ii. Rescheduling festival elements
 - c. Technology Librarian

- IX. Referred for Board action
 - a. Intern hiring
 - b. Alcohol permission for April 17 Friends of the Library annual meeting
 - c. Pay Plan
- X. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance
 - i. Enrich Iowa Agreement
 - ii. Credit card contract for copiers
 - iii. Copier charges
 - iv. Security system
 - c. Personnel
 - d. Library Art Committee
- XI. Unfinished Business
- XII. New Business
- XIII. Public Forum: docketed items
- XIV. Adjournment
 - a. Motion:
 - b. Second:
 - c. Motion passed

