

AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES  
December 7, 2016 4:00 PM  
Cedar Falls Public Library  
Wasendorf Conference Room

- I. Call to Order
- II. Agenda: Corrections/additions/deletions/approval
- III. Minutes: Corrections and approval
- IV. Communication from Officers: Action appropriate to the communications
- V. Bills: Corrections/additions/deletions/approval
  - a. General Fund, Levy Fund, Grant Funds
  - b. Financial Reports (General, Levy, Grants, Foundation Funds)
- VI. Usage Report
- VII. Directors Report (Kelly)
  - a. Explanation of proposed changes in personnel policies
  - b. Explanation of proposed library closings for 2017
  - c. Misc.
- VIII. Misc. Informational reports from Department Heads
  - a. Public Services and Reference
  - b. Youth Department
  - c. Technical Systems Administration
  - d. Third Age Project Report
- IX. Referred for Board action
  - a. Funding request for Cedar Youth Reads 2017
  - b. Funding request for Children's Book Festival 2017
  - c. Funding request for author Garth Stein's visit
  - d. Receive and file Finance Committee Minutes of November 9, 2016
  - e. Approve Financial Plan 2017
  - f. Library Closings 2017
- X. Reports of Standing and Special Committees: Action appropriate to the reports
  - a. Friends of the Library
  - b. Finance
  - c. Personnel
  - d. Library Art Committee
- XI. Unfinished Business
- XII. New Business
- XIII. Public Forum: docketed items
- XIV. Adjournment