

**AGENDA**  
**CEDAR FALLS PUBLIC LIBRARY (CFPL)**  
**MEETING**  
**BOARD OF TRUSTEES**  
**February 3, 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. Special Order of Business:
  - a. Cedar Falls 2025 Plan
- VI. Bills: Corrections/additions/deletions/approval
  - a. General Fund, Levy Fund, Grant Funds
  - b. Financial Reports (General, Levy, Grants, Foundation Funds)
- VII. Usage Report
- VIII. Director's Report
  - a. Informational Update
    - i. Staffing Update
    - ii. Reporting financials and statistics
    - iii. Courier service
    - iv. One card library system
    - v. Misc.
  - b. Informational reports from Department Heads
    - i. Public Services & Reference
    - ii. Youth Department
    - iii. Technical Systems Administration
    - iv. Third Age Project report
- IX. Referred for Board action
  - a. Cedar Falls Community Foundation Distribution Policies
  - b. Cedar Falls 2025 Plan endorsement
- X. Reports of Standing and Special Committees: Action appropriate to the reports
  - a. Friends of the Library
  - b. Finance
    - i. Proposed Distribution Policies
  - c. Personnel
  - d. Library Art Committee
- XI. Unfinished Business
- XII. New Business
  - a. Public Forum: docketed items

### XIII. Adjournment