

AGENDA
CEDAR FALLS PUBLIC LIBRARY
MEETING
BOARD OF TRUSTEES
March 7, 2018 4:00 PM
Cedar Falls Public Library

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. Pay Plan report and discussion

VII. *Usage Report*

VIII. *Directors Report*

- a. Staff vacancy: youth intern
- b. Library Board vacancy: update
- c. Annual staff evaluations completed
- d. Ban on vaping in City buildings, by June
- e. SummerFest set for June 5
- f. October adult program: requesting use of alcohol
- g. Coffees continuing
- h. Feedback: Annual Report
- i. Misc.

IX. Misc. Informational reports from Department Heads

- a. Public Services
- b. Youth Department
 - i. Youth programming update
 - ii. Youth staffing
- c. Technology Librarian
 - i. Website update

- ii. Tech update
- iii. Program update

- X. *Referred for Board action*
 - a. Request to fill youth intern position
 - b. Request to close library parking lot, 4-9 pm on June 5, for SummerFest
 - c. Request to approve alcohol at October 11 Game of Thrones Trivia Night
 - d. Pay Plan - amend, approve, or table

- XI. *Reports of Standing and Special Committees: Action appropriate to the reports*
 - a. Friends of the Library
 - b. Finance
 - c. Personnel
 - d. Library Art Committee

- XII. Unfinished Business

- XIII. New Business

- XIV. Public Forum: docketed items

- XV. Adjournment

