

AGENDA

CEDAR FALLS PUBLIC LIBRARY (CFPL)

MEETING

BOARD OF TRUSTEES

October 3rd , 2018 4:00 PM

Cedar Falls Public Library

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. Hearst Center/Library Collaboration

VIII. Directors report

a. CoLab update

b. Miscellaneous

IX. Misc. Information reports from Department Heads

a. Public Services

b. Youth Department

c. Technology Librarian

X. Referred for Board action

a. Collection Agency Use

b. Hiring Library Director

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

XI. Unfinished Business

XII. New Business

XIII. Public Forum: docketed items

XIV. Adjournment



