

AGENDA

CEDAR FALLS PUBLIC LIBRARY (CFPL)

MEETING

BOARD OF TRUSTEES

September 5, 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. Presentation of security system options

VIII. Library/Hearst collaboration discussion

IX. Director's Report

- a. ILA in-service day
- b. Fortepan project
- c. Library management meetings in September
- d. Miscellaneous

X. Informational reports from Department Heads

- a. Public Services
- b. Youth Department
- c. Technology Librarian

XI. Referred for Board action

- a. CoLab bid
- b. Security system selection
- c. Collection agency use
- d. Safety glass along mezzanine railing
- e. Library shelver hiring
- f. Library intern hiring

XII. Reports of Standing and Special Committees: Action appropriate to the reports

- a. Friends of the Library
- b. Finance

c. Personnel

d. Library Art Committee

XIII. Unfinished Business

XIV. New Business

XV. Public Forum: docketed items

XVI. Adjournment