

AGENDA

CEDAR FALLS PUBLIC LIBRARY (CFPL)

MEETING

BOARD OF TRUSTEES

November 7 , 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. Director's report

- a. Accreditation due in 2020
- b. Invitation to staff professional development sessions in November
- c. Closings for 2019
- d. Foundation requests for 2019
- e. Backfilling intern position in circulation department
- f. Miscellaneous

VIII. Misc. Information reports from Department Heads

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

IX. Referred for Board action

- a. Closing for 2019
- b. Foundation requests for 2019
- c. Intern position circulation department

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