

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
December 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)
- V. Usage Report
- VI. Director's Report
 - a. Job classifications
 - b. Mary Beckman Fund renamed to Beckman Vision Fund
 - c. Community Center update
 - d. Miscellaneous
- VIII. Misc. Information reports from Department Heads
 - a. Public Services
 - b. Youth Department
 - c. Technology Librarian
- VIII. Referred for Board Action
 - a. Job classifications
 - b. Mary Beckman Fund renamed to Beckman Vision Fund
- X. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance—need to meet on Dec. 26.
 - c. Personnel
 - d. Library Art Committee

XI. Unfinished Business

XII. New Business

XIII. Public Forum: docketed items

XIV. Adjournment