

**AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES**

**April 1, 2015                      4:00 PM**  
Cedar Falls Public Library  
Wasendorf Conference Room

- I. Call to Order
- II. Agenda: Corrections/additions/deletions/approval
- III. Minutes: Corrections and approval
- IV. Communication from the 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. Informational Update
    - 1. Integrated Library System (ILS) Update
    - 2. Miscellaneous
  - B. Informational reports from Department Heads
    - 1. Public Services & Reference
    - 2. Youth Department
    - 3. Technical Systems Administration
    - 4. Third Age Project report
- VIII. Referred for Board action
  - A. Library Policies for Review
    - 1. Iowa Communication Network (ICN)
    - 2. Public Access Computer Policy
    - 3. Addendum to Internet and Acceptable Use Policy
    - 4. WiFi Policy
    - 5. Library Bill of Rights
    - 6. Electronic Intellectual Freedom
    - 7. Fees & Charges
  - B. Summer Sundays
  - C. Approval to serve wine at Friends of the Library Annual Meeting; 4/25/25
  - D. Integrated Library System Funding Request
  - E. Bike Friendly Library Funding Request
  - F. Ematerials Promotion Funding Request
  - G. Books for Babies Funding Request
  - H. Meeting Rooms AV Upgrades/Remodel Funding Request
  - I. Black Hawk County Contract
  - J. Agreement with Artist
  - K. Agreement with DOT
- IX. Reports of Standing and Special Committees: Action appropriate to the reports
  - A. Friends of the Library
  - B. Finance
  - C. Personnel
  - D. Library Art Committee
- X. Unfinished Business
- XI. New Business
  - A. Public Forum: docketed items
- XII. Adjournment