

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
January 2, 2019 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. Board training opportunities
 - b. Berg: Bridge to Reading
 - c. Berg: Minecraft and Teen Nights
 - d. Policy review postponed until February meeting
 - e. Miscellaneous
- VIII. Misc. Information reports from Department Heads
 - a. Public Services
 - b. Youth Department
 - c. Technology Librarian
 - i. Invitation to lunch with a director candidate
- VIII. Referred for Board Action
 - a. Transfer of fund earnings from Mary Beckman Fund to the Beckman Vision Fund
 - b. Funding approval for travel and lodging expenses of director candidates beyond what the city will contribute
 - c. Bridge to Reading, Berg
 - d. Minecraft and Teen Nights, Berg

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