

**AGENDA**  
**CEDAR FALLS PUBLIC LIBRARY (CFPL)**  
**MEETING**  
**BOARD OF TRUSTEES**  
**September 2, 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. Cedar Falls Community Foundation updates
    - 2. Staffing updates
    - 3. Staff In-Service update & additional training
    - 4. 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 Board Bylaws review
  - B. Policies to review (no changes):
    - 1. Collection Development
    - 2. Confidentiality
    - 3. Freedom to Read
    - 4. Library Website Links
    - 5. Petition/Soliciting
    - 6. Registered Sex Offenders
    - 7. Request for Reconsideration of a Policy
    - 8. Serving Alcohol
  - C. Policies to review (with changes)
    - 1. Library Cards
    - 2. Safe Child Policy
    - 3. Statement of Concern about Library Resources
    - 4. Use of Motorized Cart
    - 5. Use of Manual Wheelchair
    - 6. Staff Use of Library Electronic Equipment
- 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
  - E. Ad Hoc Library Director Search Committee
- X. Unfinished Business
- XI. New Business
  - A. Public Forum: docketed items
- XII. Adjournment