

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
February 6, 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. Policies
 - 1. Art Collection Policy
 - 2. Circulation Policy
 - 3. Collection Development Policy
 - 4. Display Cases Policy
 - b. Hiring 40 hour Youth Services Librarian
 - c. Hiring 29 hour Library Assistant at the Community Center
 - d. Cameras
 - d. Miscellaneous
- VIII. Misc. Information reports from Department Heads
 - a. Public Services
 - b. Youth Department
 - c. Technology Librarian
- VIII. Inteconnex presentation
 - a. Library surveillance system overview

X. Referred for Board Action

- a. Policies
 - 1. Art Collection Policy
 - 2. Circulation Policy
 - 3. Collection Development Policy
 - 4. Display Cases Policy
- b. Hiring 40 hour Youth Services Librarian
- c. Hiring 29 hour Library Assistant at the Community Center
- d. Cameras

XI. Reports of Standing and Special Committees: Action appropriate to the reports

- a. Friends of the Library
- b. Finance
- c. Personnel
- d. Library Art Committee

XII. Unfinished Business

XIII. New Business

XIV. Public Forum: docketed items

XV. Adjournment