

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
March 6, 2019 4:00 PM
Cedar Falls Public Library
Conference Room

- I. Call to order
- II. Agenda: Corrections/additions/deletions/approval
- III. Minutes: Correction 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
 - i. Beer and Wine Policy
 - ii. Confidentiality Policy
 - iii. On hold until the April meeting: Co-Lab Policy and Interlibrary Loan Policy
 - b. Request to serve wine at the Friends of the Library Annual Meeting on April 23, 2019
 - c. Staffing update
 - d. Miscellaneous
- VIII. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
 - c. Technology Librarian
- IX. Presentation of security camera package by Inteconnex
- X. Referred for Board Action:
 - a. Beer and Wine Policy
 - b. Confidentiality Policy
 - c. Request to serve wine at the Friends Annual Meeting

- XI. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance
 - c. Personnel
 - d. Library Art

- XII. Unfinished business

- XIII. New business

- XIV. Adjournment