

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
May 1, 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. Staffing update
 - b. Policies to revise/approve:
 - i. Electronic Intellectual Freedom Policy
 - ii. Electronic Signage Policy
 - iii. Extended Loan Periods Policy
 - iv. Fines & Fees Policy
 - c. Cedar Falls Community Foundation Requests
 - i. Library Outreach to the Community Center
 - ii. Mamava 2019 Increase
 - iii. 2019 Downloadable Music
 - d. Miscellaneous
- VIII. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
 - c. Technology Librarian
- IX. Referred for Board Action:
 - a. Approval of Policies

- i. Electronic Intellectual Freedom Policy
 - ii. Electronic Signage Policy
 - iii. Extended Loan Periods Policy
 - iv. Fines & Fees Policy
 - b. Funding request for Library Outreach to the Community Center: \$4,000 Berg Misc.
 - c. Funding request for Mamava 2019 increase: \$1,000 Building Misc.
 - d. Funding request for 2019 Downloadable Music: \$5,000 Berg Misc.
- X. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance
 - c. Personnel
 - d. Library Art
- XI. Unfinished business
- XII. New business
- XIII. Adjournment