

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
August 7, 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. Strategic planning
 - b. Policies
 - i. Website Links
 - ii. Petitions & Soliciting
 - iii. Bill of Rights
 - c. Fall Council Breakfast
 - d. Update on Trustee vacancy
 - e. Miscellaneous
- VIII. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
 - c. Technology Librarian
- IX. Referred for Board Action:
 - a. Policies
 - i. Website Links
 - ii. Petitions & Soliciting
 - iii. Bill of Rights

- b. Recommendation from Personnel Committee

- X. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance
 - i. Meeting Wednesday, Aug. 28 at 4 PM
 - c. Personnel
 - d. Library Art

- XI. Unfinished business

- XII. New business

- XIII. Adjournment