

AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES  
October 2, 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. Raised garden beds in front of the library
  - b. Policies
    - i. Meeting Rooms (2<sup>nd</sup> revision)
    - ii. Public Access Computers
    - iii. WiFi Acceptable Use (includes addendum formerly a separate document)
  - c. Strategic Planning Proposals
  - d. *13 Ways to Kill Your Community* discussion
  - e. Downtown Vision Plan
  - f. Funding Request: Burgeon Group Addition 2019—Building (misc.)
  - g. Miscellaneous
- VIII. Reports from Department Heads
  - a. Public Services Librarian
  - b. Youth Librarian
  - c. Technology Librarian
- IX. Referred for Board Action:
  - a. Raised garden beds in front of the library
  - b. Policies

- i. Meeting Rooms (2<sup>nd</sup> revision)
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- 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