

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
December 4, 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. Kimberly Bolan and Associates agreement
 - b. Cedar Falls Community Foundation Financial Plan for 2020 and three funding requests
 - c. Policies
 - i. Revised Circulation/Fines and Fees combined
 - ii. Trustee Bylaws
 - iii. Policy Change Request
 - iv. Statement of Concern
 - v. Safe Child Policy
 - d. Miscellaneous
- VIII. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
 - c. Technology Librarian
- IX. Referred for Board Action:
 - a. Kimberly Bolan and Associates Agreement
 - b. Cedar Falls Community Foundation Financial Plan for 2020
 - c. Funding Requests

- i. Cedar Valley's Youth Read 2020—Ray, \$6,300
 - ii. Summer Library Program 2020—Berg, \$23,000
 - iii. Bridge to Reading 2020—Berg, \$3,500
 - d. Policies for Review/Approval
 - i. Fines and fees/circulation
 - ii. Trustee Bylaws
 - iii. Policy Change Request
 - iv. Statement of Concern
 - v. Safe Child Policy

- 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