

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
January 8, 2020 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. Conflicts of interest forms
 - b. Country Trustees meeting and board education
 - c. Lobby from Home Day: Monday, Feb. 10; Legislative Day Tuesday, March 10 at the Iowa State Capital
 - d. Fine free rollout
 - e. Policies for review/revision
 - f. Strategic planning update
 - g. ADA Checklist for Priority 3
 - h. Miscellaneous
- VIII. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
 - c. Technology Librarian
- IX. Referred for Board Action:
 - a. Policies for Review/Approval
 - i. Registered Sex Offenders
 - ii. Staff Use of Electronic Equipment

iii. Use of Wheelchair and Motorized Cart

- b. ADA Checklist for Priority 3

- 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