

AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES  
March 4, 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. Review of Cedar Falls Community Foundation funds for use by the library, Bill Guenther and Gretchen Ogden
- V. Board Training
- VI. Communication from Officers: Action appropriate to the communications
- VII. Bills: Corrections/additions/deletions/approval
  - a. General Fund, Levy Fund, Grant Funds
  - b. Financial Reports (General, Levy, Grants, Foundation Funds)
- VIII. Usage Report
- IX. Director's Report
  - a. Accreditation application submitted early, minus strategic plan
  - b. Strategic Planning Retreat: Wednesday, March 25 from 9-3
  - c. Budget overview from Jennifer Rodenbeck at the April Meeting
  - d. New 29-hour library assistant position to begin in July
  - e. HyVee My Heart bags in July 2020
- X. Reports from Department Heads
  - a. Public Services Librarian
  - b. Youth Librarian
  - c. Technology Librarian
- XI. Referred for Board Action:
  - a. New 29-hour library assistant position

- XII. Reports of Standing and Special Committees: Action appropriate to the reports
  - a. Friends of the Library
  - b. Finance
  - c. Personnel
  - d. Library Art
  
- XIII. Unfinished business
  
- XIV. New business
  
- XV. Adjournment