

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
May 6, 2020 4:00 PM
Cedar Falls Public Library
Online via Zoom

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/83009841506>

Or iPhone one-tap:

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US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or
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Webinar ID: 830 0984 1506

- I. Call to order
- II. Agenda: Corrections/additions/deletions/approval
- III. Minutes: Correction and approval
- IV. Strategic Plan: Rob Cullin and Janet Nelson of KBA/Rethinking Libraries
- V. FY21 Budget: Jennifer Rodenbeck, Director of Finance and Business Operations, City of Cedar Falls
- VI. Board Training update
- VII. Communication from Officers: Action appropriate to the communications
- VIII. Bills: Corrections/additions/deletions/approval
 - a. General Fund, Levy Fund, Grant Funds
 - b. Financial Reports (General, Levy, Grants, Foundation Funds)
- IX. Usage Report
- X. Director's Report
 - a. Update of current library operations

- b. Tiered Plan for Library Operations During Pandemic
 - c. Miscellaneous

- XI. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
 - c. Technology Librarian

- XII. Referred for Board Action:
 - a. CFPL Strategic Plan
 - b. Tiered Plan for Library Operations During Pandemic

- XIII. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance
 - c. Personnel
 - d. Library Art

- XIV. Unfinished business

- XV. New business

- XVI. Adjournment

Kelly Stern is inviting you to a scheduled Zoom meeting.

Topic: May 2020 Board of Trustees Meeting

Time: May 6, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

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