

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
September 2, 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/82397227324?pwd=ZUFoVGRAyIRQWGWZQUWFNB043STZCdz09>
Passcode: 483231

Or iPhone one-tap:
US: +16465588656,,82397227324#,,,,0#,,483231# or +13017158592,,82397227324#,,,,0#,,483231#

Or Telephone:
Dial (for higher quality, dial a number based on your current location):
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Webinar ID: 823 9722 7324
Passcode: 483231
International numbers available: <https://us02web.zoom.us/j/82397227324?pwd=ZUFoVGRAyIRQWGWZQUWFNB043STZCdz09>

- I. Call to order
- II. Agenda: Corrections/additions/deletions/approval
- III. Minutes: Correction and approval
- IV. Board Training update
- V. Communication from Officers: Action appropriate to the communications
- VI. Bills: Corrections/additions/deletions/approval
 - a. General Fund, Levy Fund, Grant Funds

- b. Financial Reports (General, Levy, Grants, Foundation Funds)
- VII. Usage Report
- VIII. Director's Report
 - a. Update of current library operations
 - b. Staffing update
 - c. Staff inservice options
 - d. Miscellaneous
- IX. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
 - c. Technology Librarian
- X. Referred for Board Action
 - a. Updated personnel policies: 203 Drug Free Workplace, 213 Termination of Employment, 403 Travel, 404 Membership..., 506 Vacations, 704 Leaves of Absence, 706 Sick Leave, and 807 Conflicts of Interest
 - b. Hiring of 29-hour library assistant for marketing and young adult programming
- XI. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance
 - c. Personnel
 - d. Library Art
- XII. Unfinished business
- XIII. New business
- XIV. Adjournment