

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
October 7, 2020 4:00 PM
Cedar Falls Public Library
Online via Zoom

You are invited to a Zoom webinar.
When: Oct 7, 2020 04:00 PM Central Time (US and Canada)
Oct 7, 2020 04:00 PM

Topic: CFPL Board of Trustees Meeting

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/82397227324?pwd=ZUFoVGRaYlRQWGZQUWFNbn04MzSTZCdz09>
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=ZUFoVGRaYlRQWGZQUWFNbn04MzSTZCdz09>

- 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. Trustee vacancy update
 - d. Miscellaneous
- IX. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
 - c. Technology Librarian
- X. Referred for Board Action
 - a. Backfilling 29-hour youth intern
 - b. Hiring 29-hour temporary intern for five months beginning in November
 - c. Proposed closings for 2021
- XI. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance: October 28 at 4 p.m.
 - c. Personnel
 - d. Library Art
- XII. Unfinished business
- XIII. New business
- XIV. Adjournment