

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
January 6, 2021 4:00 PM
Cedar Falls Public Library
Online via Zoom

You are invited to a Zoom webinar.
When: Jan 6, 2021 04:00 PM Central Time (US and Canada)
Jan 6, 2021 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=ZUFoVGRaYlRQWGZQUWFNbn043STZCdz09>
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- 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. Staffing update—Youth library assistant resignation
 - b. Conflict of Interest forms
 - c. Grant Request: CIP Carpet Project 2021
 - 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-hours LA position in youth
 - b. Grant Request: CIP Carpet Project 2021 (Building Fund)
- XI. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance: no meeting needed in January
 - c. Personnel
 - d. Library Art
- XII. Unfinished business
- XIII. New business
- XIV. Adjournment