

AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES  
February 3, 2021 4:00 PM  
Cedar Falls Public Library  
Online via Zoom

---

You are invited to a Zoom webinar.  
When: Feb 3, 2021 04:00 PM Central Time (US and Canada)  
Feb 3, 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=ZUFoVGRaYlRQWGZQUWFNbn04M3STZCdz09>  
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=ZUFoVGRaYlRQWGZQUWFNbn04M3STZCdz09>

---

- 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. Sealed bids for CIP Carpet Project 2021
  - b. Black Hawk County Librarians joint project
  - c. Annual evaluations
  - d. Art donation
  - e. Miscellaneous: Mercy One clinic @ Community Center
- IX. Reports from Department Heads
  - a. Public Services Librarian
  - b. Youth Librarian
  - c. Technology Librarian
- X. Referred for Board Action
  - a. Approval to pursue joint project of Black Hawk County libraries
  - b. Donation of art: Martin Luther King, Jr. portrait by Stephen Hunter
- XI. Reports of Standing and Special Committees: Action appropriate to the reports
  - a. Friends of the Library
  - b. Finance: no meeting needed in February
  - c. Personnel
  - d. Library Art
- XII. Unfinished business
- XIII. New business
- XIV. Adjournment