

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
April 7, 2021 4:00 PM
Cedar Falls Public Library
Online via Zoom

You are invited to a Zoom webinar.
When: Apr 7, 2021 04:00 PM Central Time (US and Canada)
Apr 7, 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>
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=ZUFoVGRaYlRQWGZQUWFNbn043STZCdz09>

- 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. Library operations update
 - b. CIP Carpet Project Update
 - c. Library email addresses for Trustees
 - d. FY22 Library budget
 - e. Black Hawk County Contract for Library Services
 - f. Miscellaneous
- IX. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
 - c. Technology Librarian
- X. Referred for Board Action
 - a. Approve and authorize the contract of Sherwin Williams for the CIP Library Carpet Project
 - b. Approve and authorize the contract of Library Furniture International for the CIP Library Carpet Project
 - c. Approve curbside and virtual library services during carpet installation
 - d. Approve the FY22 Library budget
 - e. Approve and authorize the Black Hawk County Contract for Library Service
- XI. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance: no meeting needed in April
 - c. Library Art
- XII. Unfinished business
- XIII. New business
- XIV. Closed Session: As per Iowa State Code Section 21.5(i). *To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when*

necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

XV. Approve director compensation increase for FY22

XVI. Adjournment