

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
August 4, 2021 4:00 PM
Cedar Falls Public Library
Hybrid (Conference Room and Online via Zoom)

The City is providing in-person and electronic options for this meeting in accordance with the Governor's Proclamation of Disaster Emergency regarding meetings and hearings. The City encourages in-person attendees to follow the latest CDC guidelines to reduce the risk of COVID19 transmission.

You are invited to a Zoom webinar.
When: Aug 4, 2021 04:00 PM Central Time (US and Canada)
Aug 4, 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=ZUFoVGRAyIRQWGZQUWFN043STZCdz09>
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)
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International numbers available: <https://us02web.zoom.us/j/kwAGQNDdd>

- 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. Revised dress code
 - b. Professional development day closure Friday, October 1, 2021
 - c. FY22 action plan
 - d. COVID response plan for high risk level
 - e. Peer comparison data from State Library annual report
 - f. Cedar Falls Community Foundation Financial Plan for calendar year 2021
 - g. Miscellaneous
- IX. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
 - c. Technology Librarian
- X. Referred for Board Action
 - a. Approve revised library dress code personnel policy
 - b. Approve Friday, October 1, 2021 closure for professional development day
 - c. Approve FY22 Strategic Action Plan
 - d. Approve revisions to the library's COVID-19 Response Plan
 - e. Approve Cedar Falls Community Foundation Financial Plan for calendar year 2021
 - f. Approve backfilling 25hrs/wk library assistant
- XI. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance: no meeting needed in August
 - c. Personnel
 - d. Library Art
- XII. Unfinished business
- XIII. New business

XIV. Adjournment