

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
January 5, 2022 4:00 PM
Cedar Falls Public Library
Conference Room

- I. Call to order
- II. Agenda: Corrections/additions/deletions/approval
- III. Minutes: Correction and approval
- IV. Public Forum
- V. Board Training update
- VI. Communication from Officers: Action appropriate to the communications
- VII. Bills: Corrections/additions/deletions/approval
 - a. General Fund, Levy Fund, Grant Funds
 - b. Financial Reports (General, Levy, Grants, Foundation Funds)
- VIII. Usage Report
- IX. Director's Report
 - a. Staffing update
 - b. 2022 Cedar Falls Community Foundation Financial Plan and funding requests
 - c. Update on Dolly Parton's Imagination Library project
 - d. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
 - c. Technology Librarian
- XI. Referred for Board Action
 - a. Approve extending the library mask policy through February 2, 2022
 - b. Approve backfilling 29-hour library assistant for the library and Community Center
 - c. Approve the 2022 Financial Plan and Cedar Falls Community Foundation grant requests
 - i. CFPL Foundation Financial Plan for Calendar Year 2022

- ii. Privacy Room 2022 (Building Fund)
- iii. Cedar Valley's Youth Read 2022 (Ray)
- iv. Bridge to Reading 2022 (Ray)
- v. Adventure Pass 2022 (Berg)
- vi. Summer Library Program 2022 (Berg)
- vii. SummerFest 2022 (Berg)
- viii. Library Branding 2022 (Berg)

XII. 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

XIII. Unfinished business

XIV. New business

XV. Adjournment