

AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES  
March 2, 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. Approve Trustee committee assignments for Board Secretary (elected) and Friends Liaison
- VIII. Bills: Corrections/additions/deletions/approval
  - a. General Fund, Levy Fund, Grant Funds
  - b. Financial Reports (General, Levy, Grants, Foundation Funds)
- IX. Usage Report
- X. Director's Report
  - a. Staffing update
  - b. Staff training opportunities
  - c. Miscellaneous
- XI. Reports from Department Heads
  - a. Public Services Librarian
  - b. Youth Librarian
  - c. Technology Librarian
- XII. Referred for Board Action
  - a. Approve revised Collection Development Policy and related documents
    - i. CFPL Collection Development Policy
    - ii. Statement of Concern About Library Materials

- iii. Library Bill of Rights
  - iv. Freedom to Read Statement
  - v. Freedom to View Statement
  - vi. Letter from the Library Director regarding Statement of Concern (to be provided with Statement of Concern packets)
  - b. Approve extending the library mask policy through April 6, 2022
- XIII. Reports of Standing and Special Committees: Action appropriate to the reports
- a. Friends of the Library
  - b. Finance: No meeting needed in March
  - c. Personnel
  - d. Library Art
- XIV. Unfinished business
- XV. New business
- XVI. Adjournment