

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
April 6, 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. Request from the Friends of the Library for recognition of long-term volunteers with book bricks
 - c. Policy review
 - d. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XI. Referred for Board Action
 - a. Approve Library Policies as presented or revised:
 - i. Art Collection
 - ii. Electronic Signage
 - iii. Library Website Links

- iv. Serving Beer and Wine
 - b. Approve Personnel Policies as presented or revised:
 - i. 221 Remote Work and Remote Work Agreement
 - ii. 309 Severance Pay
 - iii. 503 Holidays
 - iv. 506 Vacations
 - c. Approve backfilling full-time Technology Librarian or Library IT position
 - d. Approve backfilling 29-hour/wk. Youth Intern position
 - e. Approve book brick recognition for three long-term retired Friends of the Library: Sue Doody, Maelou Baxter, and Marilyn Nesvik
 - f. Approve extending the library mask policy through May 4, 2022
- XII. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance: No meeting needed in April
 - c. Personnel
 - d. Library Art
- XIII. Unfinished business
- XIV. New business
- XV. Adjournment