AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
June 1, 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. Upcoming programs
      i. SummerFest
      ii. Dolly Parton's Imagination Library
   c. 2022 staff inservice day
   d. Miscellaneous

X. Reports from Department Heads
   a. Public Services Librarian
   b. Youth Librarian

XI. Referred for Board Action
   a. Approve backfilling the 29-hour teen librarian vacancy
   b. Approve closing the library Friday, September 16 for the 2022 annual staff inservice day
   c. Approve extending the library mask policy through July 6, 2022

XII. Reports of Standing and Special Committees: Action appropriate to the reports

a. Friends of the Library
b. Finance: No meeting needed in June
c. Personnel
d. Library Art

XIII. Unfinished business

XIV. New business

XV. Closed Session: To convene in closed session pursuant to Iowa Code § 21.5(1)(i) t*o evaluate the professional competency of the Library Director whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to the Library Director's reputation and the Library Director has requested a closed session.*

XVI. Open Session: To reconvene in open session pursuant to Iowa Code § 21.5(1)(i).

XVII. Referred for Board Action: Approve FY23 annual Library Director compensation.

XVIII. Adjournment