

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
July 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. Board vacancies update
 - c. Request from Friends to serve alcohol at book discussion
 - d. Meeting room revision
 - e. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XI. Referred for Board Action
 - a. Approve revised Meeting Room Policy
 - b. Approve serving wine and beer at the Friends of the Cedar Falls Public Library's anniversary book discussion on September 24th
 - c. Approve backfilling part-time youth intern position

- d. Approve extending the library mask policy through August 3, 2022
- XII. Reports of Standing and Special Committees: Action appropriate to the reports
- a. Friends of the Library
 - b. Finance: No meeting needed in July
 - c. Personnel
 - d. Library Art
- XIII. Unfinished business
- XIV. New business
- XV. Adjournment