

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
October 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 inservice
 - b. Staffing update
 - c. Policies: 3D Printer, Co-Lab, Circulation, Interlibrary Loan, Library Cards
 - d. Opening of sealed bids for CFPL branding project
 - e. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XI. Referred for Board Action
 - a. Approve filling 29-hour library assistant vacancy in reference
 - b. Approval of Policies
 - i. 3D Printer
 - ii. Co-Lab

- iii. Circulation
- iv. Interlibrary Loan
- v. Library Mask

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

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

XIII. Unfinished business

XIV. New business

XV. Adjournment