

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
September 7, 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. Staff surveys: Employee Satisfaction and Clifton Strengths
 - c. Interruption of book orders and annual survey
 - d. Branding RFP update
 - e. Room naming request from the Friends of the Library Board
 - f. Iowa Library Association Conference Oct. 12-13 in Coralville
 - g. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XI. Referred for Board Action
 - a. Approval of Policies
 - i. Electronic Intellectual Freedom

- ii. Gift and Donor Recognition
 - iii. Library Behavior
 - iv. Petition/Soliciting
 - b. Approve extending the Masks to Prevent the Spread of COVID-19 policy through October 5, 2022
 - c. Approve request to name the library conference room the *Sue Doody and Maelou Baxter Conference Room*
- XII. Reports of Standing and Special Committees: Action appropriate to the reports
- a. Friends of the Library
 - b. Finance: No meeting needed in September
 - c. Personnel
 - d. Library Art
- XIII. Unfinished business
- XIV. New business
- XV. Adjournment