

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
November 2, 2022 4:00 PM
Cedar Falls Public Library
Conference Room

- I. Call to order
- II. Agenda: Corrections/additions/deletions/approval
- III. Minutes: Corrections 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. State Library workshops: Disaster planning and space planning post-COVID
 - b. Library branding project
 - c. Library closings 2023
 - d. Annual survey submitted
 - e. Staffing update
 - f. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XI. Referred for Board Action
 - a. Approve bid for the library's branding project
 - b. Approve proposed library closings for 2023
 - c. Approve revised library policies

- i. Policy Regarding Registered Sex Offenders
 - ii. Safe Child Policy
 - iii. Security Cameras
 - iv. Use of Wheelchair and Motorized Cart

- XII. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance: Meeting Wed., Nov. 30 at 4 p.m. in the conference room
 - c. Personnel
 - d. Library Art

- XIII. Unfinished business

- XIV. New business

- XV. Adjournment