

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
December 7, 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. Staffing update
 - b. Executive summary of climate survey
 - c. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XI. Consider amendments to the Board of Trustees Cedar Falls Public Library Bylaws
- XII. Referred for Board Action
 - a. Approve filling a full-time library assistant vacancy in the reference department
 - b. Approve revised library closings for 2023 to include Martin Luther King, Jr. Day, January 16, 2023
 - c. Approve and adopt amendments to Library policies:

- i. Check out periods and Limits
 - ii. Public Access Computers
 - iii. Staff Use of Electronic Equipment Belonging to the Library
 - iv. Terms of Service and Acceptable Use--WiFi
 - d. Approve the Library's Cedar Falls Community Foundation Financial Plan for 2023
 - e. Approve 2023 funding requests to the Cedar Falls Community Foundation
 - i. Adventure Passes 2023
 - ii. Atrium Windows 2023
 - iii. Branding Rollout 2023
 - iv. Bridget to Reading 2023
 - v. Cedar Valley Children's Book Festival 2023
 - vi. Cedar Valley's Youth Read 2023
 - vii. Library Automated Materials Handler 2023
 - viii. Summer Library Program 2023

- XIII. 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

- XIV. Unfinished business

- XV. New business

- XVI. Adjournment