

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
January 4, 2023 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. Branding project
 - c. Integrated Library System (ILS) update
 - d. Accreditation update
 - e. 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 29-hour library assistant vacancy in reference
 - b. Approve revised Personnel Policies

- i. Hiring
- ii. Educational Assistance
- iii. Leaves of Absence
- iv. Nepotism

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

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

XIV. Unfinished business

XV. New business

XVI. Adjournment