

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
February 1, 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: 29-hour library vacancy in circulation; 29-hour library assistant in reference
 - b. Project updates: Branding, ILS
 - c. Funding request to Black Hawk County Board of Supervisors
 - d. 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 position in circulation
 - b. Approve CFPL Trustee Bylaws as revised
 - c. Approve revised Personnel Policies
 - i. 223 Sexual Abuse Prevention
 - ii. 307 Overtime

- iii. 608 Concussion and Head Injury
- iv. 809 Disciplinary Procedures
- v. 903 Grievance Procedures

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

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

XIII. Unfinished business

XIV. New business

XV. Adjournment