

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
March 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
 - b. Request from Friends of the Library to serve wine and/or beer at their annual meeting
 - c. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XI. Consider amendments to Personnel Policies 704 Leaves of Absence and 221 Remote Work
- XII. Referred for Board Action
 - a. Approve serving wine and/or beer at the Friends of the Cedar Falls Public Library Annual Meeting on April 18, 2023
 - b. Approve ADA Checklist for Priority 2: Access to Goods and Services
 - c. Approve extending the library mask policy

- XIII. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance: Mar. 29, 2023 at 4 p.m.
 - c. Personnel
 - d. Library Art

- XIV. Unfinished business

- XV. New business

- XVI. Adjournment