

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
April 5, 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. FOTL request to serve wine at their May 9 40th anniversary book discussion
 - c. Funding request
 - d. Personnel Policy 209 revision
 - e. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XI. Referred for Board Action
 - a. Approve filling intern vacancy in the youth department
 - b. Approve serving wine at the Friends of the Cedar Falls Public Library's 40th anniversary book discussion on May 9, 2023
 - c. Funding request: Drive-up Book Return Replacement 2023/Ray

d. Approve Personnel Policy 209 Hours of Work as revised

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

a. Friends of the Library

b. Finance: No meeting needed in April

c. Personnel

d. Library Art

XIII. Unfinished business

XIV. New business

XV. Adjournment