

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
May 3, 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. CFPL Brand Reveal by IFC
- X. Director's Report
 - a. Branding project update
 - b. Board vacancy update
 - c. Friends of the Library funds
 - d. Staff training
 - e. Personnel Policy 209 revision
 - f. Miscellaneous
- XI. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XII. Referred for Board Action
 - a. Approve Personnel Policy 209 Hours of Work as revised

- b. Approve the process for determining the library director's FY24 raise

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

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

XIV. Unfinished business

XV. New business

XVI. Adjournment