

AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES  
October 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. Imagination Library update
  - c. Outreach: Downtown Street Party
  - d. ByWater (Koha) kickoff meeting
  - e. State Library training for Boards and Cities: Where City and Library Meet, monthly throughout the fall
  - f. 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 vacancy in circulation

- b. Approve travel expenses for out-of-state candidate for Public Services Librarian (airfare, car rental, hotel)
  - c. Approve agreement with Lincoln Elementary School for CFPL as their emergency evacuation site
  
- XII. Library advocacy discussion
  
- XIII. Reports of Standing and Special Committees: Action appropriate to the reports
  - a. Friends of the Library
  - b. Finance: No meeting needed in October
  - c. Personnel
  - d. Library Art
  
- XIV. Unfinished business
  
- XV. New business
  
- XVI. Adjournment