

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
December 6, 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. Aspen Discovery (ILS) staff training in January
 - c. Revisions to Collection Development Policy and Collection Inquiry form
 - d. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XI. Library advocacy discussion
- XII. Referred for Board Action
 - a. Approve Collection Development Policy as revised
 - b. Approve closing half or full day (TBD) in January for staff Aspen Discovery (ILS) training

- XIII. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance: Meeting Wed., Dec. 27 at 4 p.m. in the conference room
 - c. Personnel
 - d. Library Art: Meeting in January (TBD)

- XIV. Unfinished business

- XV. New business

- XVI. Adjournment