

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
January 3, 2024 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. Annual evaluation of the Library Director
 - b. U.S. Bank fund report requested for February
 - c. Staff ILS training Thursday, Jan. 18
 - d. Staffing update
 - e. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XI. Referred for Board Action
 - a. CFCF requests and financial plan
 - i. Financial plan for calendar year 2024
 - ii. Adventure Passes 2024
 - iii. Bridge to Reading 2024

iv. CVYR 2024

v. SLP 2024

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

a. Friends of the Library

b. Finance: No meeting needed in January

c. Personnel

d. Library Art: Meeting in January (TBD)

XIII. Unfinished business

XIV. New business

XV. Adjournment