

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
February 7, 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. Report on performance of the library's investment accounts: Carolyn Rafferty and Bill Guenther, U.S. Bank
- VI. Board Training update
- VII. Communication from Officers: Action appropriate to the communications
- VIII. Bills: Corrections/additions/deletions/approval
 - a. General Fund, Levy Fund, Grant Funds
 - b. Financial Reports (General, Levy, Grants, Foundation Funds)
- IX. Usage Report
- X. Director's Report
 - a. Staffing update
 - b. Annual report to City Council Monday, February 12, at 5 p.m. in the meeting room
 - c. Miscellaneous
- XI. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XII. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance: No meeting needed in February
 - c. Personnel

d. Library Art

XIII. Unfinished business

XIV. New business

XV. Adjournment