

AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES  
May 1, 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. Staffing update
  - b. Construction update
  - c. Miscellaneous
- X. Reports from Department Heads
  - a. Public Services Librarian
  - b. Youth Librarian
- XI. Referred for Board Action
  - a. Approve revisions to the Co-Lab policy
  - b. Approve filling 15 hrs/wk library shelver position
  - c. Approve the process for determining the Library Director's compensation for FY25
- XII. 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

XIII. Unfinished business

XIV. New business

XV. Adjournment