

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
October 2, 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. Strategic Planning Focus Group
 - b. Staffing Update
 - c. Staff Inservice Day Report
 - d. Miscellaneous
- X. Reports from Department Heads
 - a. Youth Librarian
- XI. Referred for Board Action
 - a. Approve revised personnel policies: CFD 2159.22 Severance Pay, CFD 2251.24 Insurance Benefits, and CFD 2257.24 Employee Wellness
 - b. Approve request for funds from Cedar Falls Community Foundation: Berg for E-materials 2024 (\$20,000)
- XII. Reports of Standing and Special Committees: Action appropriate to the reports

- a. Friends of the Library
- b. Finance: Meeting: No meeting needed in October
- c. Personnel
- d. Library Art

XIII. Unfinished business

XIV. New business

XV. Adjournment