

AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES  
December 4, 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. Findings from Strategic Planning Focus Group: Eunice Riesberg
- V. Public Forum
- 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. Annual report to Council: January 13<sup>th</sup> at 5 p.m. in the meeting room. January 27<sup>th</sup> backup date.
  - b. Imagination Library update
  - c. Miscellaneous
- XI. Reports from Department Heads
  - a. Public Services Librarian
  - b. Youth Librarian
- XII. Referred for Board Action
  - a. Approve revisions to the Library Behavior Policy
- XIII. Reports of Standing and Special Committees: Action appropriate to the reports

- a. Friends of the Library
- b. Finance: Meeting Wed., December 18 at 4 p.m. via Zoom
- c. Personnel
- d. Library Art

XIV. Unfinished business

XV. New business

XVI. Adjournment