

AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES  
November 6, 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. FY24 Annual Survey
  - b. Strategic Planning Update
  - c. Miscellaneous
- X. Reports from Department Heads
  - a. Youth Librarian
- XI. Referred for Board Action
  - a. Approve library closings for 2025
- XII. Reports of Standing and Special Committees: Action appropriate to the reports
  - a. Friends of the Library
  - b. Finance: Meeting: No meeting needed in November
  - c. Personnel
  - d. Library Art

XIII. Unfinished business

XIV. New business

XV. Adjournment