

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
May 7, 2025 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, Grant Funds
 - b. Financial Reports (General, Grants, Foundation Funds)
- VIII. Usage Report
- IX. Director's Report
 - a. Staffing update
 - b. Revised personnel policies
 - c. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XI. Referred for Board Action
 - a. Approve filling full-time library assistant in the youth department and any vacancies resulting from internal transfers/promotions
 - b. Approve Personnel Policies as revised, with library exceptions to CFD2256.22 still to apply
 - i. CFD 2102.24 Harassment-Free Workplace
 - ii. CFD2109.19 Hours of Work
 - iii. CFD 2157.20 Overtime

- iv. CFD 2256.22 Vacations
- v. CFD 2351.24 Attendance and Punctuality
- vi. CFD 2354.24 Leaves of Absence
- vii. CFD 2413.22 Grievance Procedure

XII. Reports of Standing and Special Committees: Action appropriate to the reports

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

XIII. Unfinished business

XIV. New business

XV. Adjournment