

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
July 2, 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. Consider and advise staff of policy direction regarding the Library atrium as a public forum
- 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, Grant Funds
 - b. Financial Reports (General, Grants, Foundation Funds)
- IX. Usage Report
- X. Director's Report
 - a. Staffing update
 - b. Annual staff inservice
 - c. Reference services update
 - d. Miscellaneous
- XI. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XII. Referred for Board Action
 - a. Approve slate of Library Board of Trustee officers for FY26: President, Vice-President, and Secretary
 - b. Approve closing the library Friday, September 19, 2025, for annual staff inservice

- c. Approve revision of the CFPL meeting room policy
- d. Approve filling potential vacancies resulting from internal hires for FT youth library assistant and/or PT circulation library assistant

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

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

XIV. Unfinished business

XV. New business

XVI. Adjournment