

AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES  
August 6, 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. Staff meeting with City Attorney—Q&A regarding HF 856
  - c. Bids for conference room chairs
  - d. Fundraisers to benefit the library
  - e. Miscellaneous
- XI. Reports from Department Heads
  - a. Public Services Librarian
  - b. Youth Librarian
- XII. Referred for Board Action
  - a. Approve bid for replacement of conference room chairs
  - b. Approve funding requests for FableCon 2025 (CFCF Berg)

- c. Approve CFPL Policy Expressive Activity
- d. Approve meeting dates and times for August 2025-July 2026

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

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

XIV. Unfinished business

XV. New business

XVI. Adjournment