AGENDA

CEDAR FALLS PUBLIC LIBRARY (CFPL)

MEETING

BOARD OF TRUSTEES

September 3, 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. Strategic plan update
 - b. Policy revisions 2025-2026
 - c. Dolly Parton's Imagination Library update
 - d. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XI. Referred for Board Action
 - a. Approve funding request for Conference Room Chairs 2025 (CFCF Building)
- XII. Reports of Standing and Special Committees: Action appropriate to the reports
 - a. Friends of the Library
 - b. Finance: Meeting Wed., November 19 at 4 p.m.

- c. Personnel
- d. Library Art: Meeting date and time TBD
- XIII. Unfinished business
- XIV. New business
- XV. Adjournment