

AGENDA
CEDAR FALLS PUBLIC LIBRARY (CFPL)
MEETING
BOARD OF TRUSTEES
November 5, 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. The Librarians screening
 - b. Exception requests
 - c. Annual survey submitted
 - d. Strategic planning draft
 - e. Miscellaneous
- X. Reports from Department Heads
 - a. Public Services Librarian
 - b. Youth Librarian
- XI. Referred for Board Action
 - a. Approve policies as revised:
 - i. 3D Printer
 - ii. Art Collection
 - iii. Co-Lab

- b. Approve library closings for 2026
 - c. Approve serving wine and/or beer at two library programs for adults:
 - i. February 26, 2026: Wine & Chocolate Tasting
 - ii. March 26, 2026: Easels & Elixirs Paint & Sip
 - iii. March 29, 2026: Bookish Brunch & Book Swap
 - d. Approve exception to Library Meeting Room Policy for Boy Scout Troop 99
- 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
- XIII. Unfinished business
- XIV. New business
- XV. Adjournment