

AGENDA  
CEDAR FALLS PUBLIC LIBRARY (CFPL)  
MEETING  
BOARD OF TRUSTEES  
December 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. Gifts to the library, Cedar Falls Community Foundation Executive Board President John Lehman and Executive Director Sally Timmer
- 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. Cedar Falls Community Foundation 2026 requests
  - b. Draft of Strategic Plan 2025-2030
  - c. Miscellaneous
- XI. Reports from Department Heads
  - a. Public Services Librarian
  - b. Youth Librarian
- XII. Referred for Board Action
  - a. Approve CF Community Foundation Financial Plan and 2026 requests
    - i. Approve CFPL Foundation Financial Plan for Calendar Year 2026
    - ii. Adventure Pass: Ray

- iii. Bridge to Reading: Ray
    - iv. CVYR: Ray
    - v. Library Washer Dryer: Building
    - vi. SLP: Berg
    - vii. Teen Room Furniture: Building
  - b. Approve CFPL Strategic Plan 2025-2030 as presented or revised
- XIII. Reports of Standing and Special Committees: Action appropriate to the reports
- a. Friends of the Library
  - b. Finance: Meeting: No meeting needed in December
  - c. Personnel
  - d. Library Art
- XIV. Unfinished business
- XV. New business
- XVI. Adjournment