

Cambridge Community Library Board of Trustees
Monthly Agenda for June 2024
On June 10th at **6:30PM**
Amundson Community Center Room

CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS -

PUBLIC INPUT (15 minutes maximum)

APPROVAL OF MONTHLY REPORTS:

Library Board Minutes
Director's Report
Monthly Circulation Stats

APPROVAL OF TREASURER'S REPORT:

Monthly Expenses
Budget Comparison
Petty Cash Reconciliation
SCLS Foundation Report

VILLAGE REPORT

FRIENDS OF THE LIBRARY REPORT

SCHOOL DISTRICT REPORT

ACTION AGENDA:

OLD BUSINESS

1. Strategic Plan Updates
2. APT Follow-up Update

NEW BUSINESS

1. Mid-Year Financial Report
2. Emergency Procedures
3. Summer Library Program
4. Makerspace Update
5. Staff Evaluations
6. Donations and Gifts

NEXT BOARD MEETING DATE: July 10th 2024

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING