

Cambridge Community Library Board of Trustees
Monthly Agenda for July 2024
On July 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

Convene into Closed Session per 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Possible Action Taken on Closed Session Items

NEW BUSINESS

1. Bilingual Collection / Flynn Donation Update
2. Battery Recycle Project
3. Non-Fiction Weeding Project
4. Donations and Gifts

NEXT BOARD MEETING DATE: August 14th 2024

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING