

Cambridge Community Library Board of Trustees  
Monthly Agenda for September 2024  
On September 11th at **6:30PM**  
Amundson Community Center Room

CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS – Shawn Brommer (SCLS)

PUBLIC INPUT (15 minutes maximum)

APPROVAL OF MONTHLY REPORTS:      Library Board Minutes  
Director’s Report  
Program 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. Library Board Expansion
2. Strategic Plan
3. Budget 2025
4. Bilingual Collection / Flynn Donation Update

NEW BUSINESS

1. Board Re-appointment
2. Open Page position(s)
3. Donations and Gifts

NEXT BOARD MEETING DATE: October 9th

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING