

Cambridge Community Library Board of Trustees  
Monthly Agenda for October 2024  
On October 9th 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  
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. Budget 2025
2. Strategic Plan
3. 2017 Foundation Grant
4. Board Expansion / New Trustees

NEW BUSINESS

1. 2023 In Review Graphic(s)
2. Memorandum of Mutual Accountability (Beyond the Page/Ripple Project)
3. Spanish Story time Service via Dane County
4. Foundation Grant 2025
5. Donations and Gifts

**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.

**Reconvene into Open Session**

6. Possible Action Taken on Closed Session Items

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING

NEXT BOARD MEETING DATE: November 13<sup>th</sup>