

Cambridge Community Library Board of Trustees
Monthly Agenda for January 2025
On January 15th, 2025
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. Establishing a Reserve
2. Board Expansion / New Trustees
3. Policy Retreat Agenda

NEW BUSINESS

1. Jefferson County Contract for Library Services
2. Annual Report Progress
3. Donations and Gifts / Thank You Notes

FUTURE AGENDA ITEMS; Drive-up Window Update, Strategic Plan

NEXT BOARD MEETING DATE(S); Wednesday February 5th (Policy Retreat)

Wednesday February 12th Board Meeting

ADJOURNMENT OF LIBRARY BOARD MEETING

NEXT BOARD MEETING DATE: February 12th