

Cambridge Community Library Board of Trustees
Monthly Agenda for February 2025
On February 12th
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:

POLICIES

1. Collection Development and Maintenance policy review
2. Reconsideration of Materials form review
3. Trustee Bylaws (final edits)

OLD BUSINESS

1. Narcan in the Library
2. Annual Report Progress
3. Drive-Up Window Update

NEW BUSINESS

1. 10 Year Anniversary
2. Donations and Gifts / Thank You Notes

FUTURE AGENDA ITEMS; Strategic Plan

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

Wednesday March 12th Board Meeting

ADJOURNMENT OF LIBRARY BOARD MEETING

NEXT BOARD MEETING DATE: March 12th