Cambridge Community Library Board of Trustees Special Meeting for February 2025 On February 5th, 2025, at 6:00 pm Amundson Community Room

CALL TO ORDER ROLL CALL INTRODUCTION OF GUESTS -PUBLIC INPUT (15 minutes maximum) TRUSTEE INTERVIEWS Sara Babcock Matt Gausmann

ACTION AGENDA:

POLICIES

- 1. Policy for Establishing a Reserve Write & Approve
- 2. Library Board of Trustee Bylaws Review, Edit & Approve
- 3. Friends of the Cambridge Community Library Bylaws Review

NEXT MEETING DATE: Wednesday February 12th (regular meeting)

Wednesday March 5th (policy retreat)

FUTURE AGENDA ITEMS

ADJOURNMENT OF SPECIAL LIBRARY BOARD MEETING