

Cambridge Community Library
Monthly Agenda for December 2023
On January 10th at **6:30PM**

CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS – Janice Redford, Bob Salov

PUBLIC INPUT (20 minutes maximum)

APPROVAL OF MONTHLY REPORTS: Library Board minutes
 Director’s Report
 Monthly Circulation Stats
 Labor Report

APPROVAL OF TREASURER’S REPORT: Monthly Expenses
 Petty Cash Reconciliation
 SCLS Foundation Report

VILLAGE REPORT

FRIENDS OF THE LIBRARY REPORT

SCHOOL DISTRICT REPORT

ACTION AGENDA:

OLD BUSINESS

1. Trustee Bylaws Review
2. Library Assistant Position Update
3. Strategic Plan

NEW BUSINESS

1. Policy Review, Revision and Approval
2. Extension of Hours
3. Space Utilization
4. Donations and Gifts

NEXT MEETING DATE: February 14th, 2024

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING