

Cambridge Community Library
Monthly Agenda for December 2023
On December 13th at **6:30PM**

CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC INPUT (20 minutes maximum)

*MOMENT OF SILENCE for MARY GJERMO

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. Budget 2024
2. Library's 45th Anniversary
3. Copier / Phone options Update
4. Strategic Plan

NEW BUSINESS

1. Mary Gjeremo Memorial
2. Goals for 2024
3. Library Assistant Position
4. Grant Requests
5. Yotos / Tonies at the Library
6. Annual Report
7. Donations and Gifts

NEXT MEETING DATE: January 10th, 2024

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING