

Cambridge Community Library
Monthly Agenda for January 2023
On February 8, 2023 at **6:30PM**

CALL TO ORDER

INTRODUCTION OF GUESTS

PUBLIC INPUT

APPROVAL OF MONTHLY REPORTS: Library Board minutes
Director's Report
Monthly Circulation and Services Statistics
Labor Report

APPROVAL OF TREASURER'S REPORT: Monthly Expenses, Budget Comparison

VILLAGE REPORT –

FRIENDS OF THE LIBRARY REPORT –

SCHOOL DISTRICT REPORT -

ACTION AGENDA: OLD BUSINESS –

1. Hiring and Handbooks: Employment Discrepancies - Village Employees – Library Employees
2. Director Search- Update
3. Annual Report Update
4. Budget 2023
5. SCLS Investment

NEW BUSINESS

1. ReThinking Libraries – Dane County
2. North Shore Bank – Sick hours payout
3. Securian Financial Life Insurance
4. Donations and Gifts

SETTING OF NEXT MEETING DATE

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING