

Cambridge Community Library
Monthly Agenda for May 2023
On June 14, 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. Handbooks:
2. Budget 2023
3. SCLS Investment

NEW BUSINESS

1. Open Trustee Position
2. SCLS Agreement to Participate in the Technology Services
3. Harker (HVAC) Maintenance Agreement and Recommended Repairs
4. Updated System Down Time
5. Interest Income from the General Account
6. July Trustee Election's for positions
7. Settlement Information
8. Donations and Gifts

SETTING OF NEXT MEETING DATE

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING