

Cambridge Community Library
Monthly Agenda for February 2023
On March 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. Handbooks:
2. Director Search- Update
3. Annual Report 2022 Review
4. Budget 2023
5. SCLS Investment

NEW BUSINESS

1. Visit from School Board member regarding School Referendum
2. Jefferson County and other payments
3. Donations and Gifts
4. Convene into Closed session per 19.85(1)(c) of the Wisconsin State Statutes to consider the employment, promotion, compensation or performance evaluation data of a Library employee.
5. Reconvene into Open Session
6. Discussion and possible action taken on items discussed in closed session.

SETTING OF NEXT MEETING DATE

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING