Cambridge Community Library Monthly Agenda for April 2023 On May 10, 2023 at **6:30PM Updated Agenda**

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. Upcoming Scheduling and meetings
- 2. Open Trustee Positions
- 3. 2024 Agreement to Participate in SCLS Technology Services. A copy is attached.
- 4. Cyber Security Information
- 5. Harker (HVAC) information.
- 6. Closed Sat. May 27, Closed May 29, open Tues. May 30 with limited functionality
- 7. Donations and Gifts

SETTING OF NEXT MEETING DATE

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING