## Cambridge Community Library Monthly Agenda for November 2023 On November 8<sup>th</sup> at **6:30PM**

CALL TO ORDER
ROLL CALL
INTRODUCTION OF GUESTS
PUBLIC INPUT (20 minutes maximum)

PUBLIC INPOT (20 minutes maximum)

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. Library's 45<sup>th</sup> Anniversary
- 2. Copier / Phone options Update
- 3. Staff Vacation / Holiday Time / Paid Holidays
- 4. Cambridge Christmas

## **NEW BUSINESS**

- 1. Narcan at the Library (AED)
- 2. Visa Credit Card
- 3. Board of Trustees Bylaws
- 4. DCLS Agreement
- 5. Donations and Gifts

NEXT MEETING DATE: December 13th

**FUTURE AGENDA ITEMS** 

ADJOURNMENT OF LIBRARY BOARD MEETING