

Cambridge Community Library
Monthly Agenda for September 2023
On October 11th at **6:30PM**

CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC INPUT (20 minutes maximum)

APPROVAL OF MONTHLY REPORTS: Library Board minutes
Director's Report
Monthly Circulation Stats
Labor Report (v.1 & v.2)

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 45th Anniversary
2. WiLS Renewal (Databases)
3. Budget 2024

NEW BUSINESS

1. Cambridge Christmas
2. Staff Vacation/Holiday time
3. Copier/Phone options
4. Donations and Gifts

Convene into Closed Session per 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of Village employees: Staff Incident Report / Wages

Reconvene into Open Session

5. Possible Action Taken on Closed Session Items

NEXT MEETING DATE: November 8th

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING