

Cambridge Community Library
Monthly Agenda for September 2023
On September 13th 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

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. Trustee Positions
2. Trustee Orientation
3. Library's 45th Anniversary
4. WiLS Renewal (Databases)
5. Budget 2024

NEW BUSINESS

1. Library Refund Policy
2. Fire Emergency Contact List
3. WLA Membership for Trustees
4. Custodial Position for Library and Amundson Center
5. Amendment to Dane County Standards for Public Libraries
6. 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

7. Possible Action Taken on Closed Session Items

NEXT MEETING DATE : October 11th

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING