

Cambridge Community Library
Monthly Agenda for January 2024
On February 21st 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:

POLICIES

1. Appropriate Library Use Policy Review & Approval
2. Naming Rights Policy Review

OLD BUSINESS

1. Trustee Bylaws Approval
2. Budget 2024
3. Strategic Plan

NEW BUSINESS

1. Donations and Gifts

Convene into Closed Session per 19.85(1)(f) of the Wisconsin Statutes to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Reconvene into Open Session

2. Possible Action Taken on Closed Session Items

NEXT MEETING DATE: March 13, 2024

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING