

Cambridge Community Library Board of Trustees
Monthly Agenda for March 2024
On March 13th at **6:30PM**
Amundson Community Center Room

CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS -

PUBLIC INPUT (15 minutes maximum)

APPROVAL OF MONTHLY REPORTS:

Library Board Minutes
Director's Report
Monthly Circulation Stats

APPROVAL OF TREASURER'S REPORT:

Monthly Expenses
Budget Comparison
Petty Cash Reconciliation
SCLS Foundation Report

VILLAGE REPORT

FRIENDS OF THE LIBRARY REPORT

SCHOOL DISTRICT REPORT

ACTION AGENDA:

POLICIES

1. Naming Rights Policy Draft Review & Approval
2. Art / Display Policy Review

OLD BUSINESS

1. Trustee Bylaws Approval
2. Annual Report 2023

NEW BUSINESS

1. Friends of the Library Friendly event
2. Adjacent County Reimbursements
3. Board Policy Writing Retreat
4. Donations and Gifts

NEXT MEETING DATE: April 10th, 2024

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING