## Cambridge Community Library Board of Trustees Monthly Agenda for May 2024 On May 8<sup>th</sup> 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:** 

**OLD BUSINESS** 

- 1. Flynn Donation Update
- 2. APT Follow-up Update

**NEW BUSINESS** 

- 1. Overdrive Fee Refund
- 2. Donations and Gifts

NEXT BOARD MEETING DATE: June 12th 2024

**FUTURE AGENDA ITEMS** 

ADJOURNMENT OF LIBRARY BOARD MEETING