

Cambridge Community Library Board of Trustees
Monthly Agenda for August 2024
On August 14th at **6:30PM**
Amundson Community Center Room

CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS – Tracie Miller (SCLS), Shawn Brommer (SCLS)

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. Strategic Plan
2. Bilingual Collection / Flynn Donation Update
3. Non-Fiction Weeding Project

NEW BUSINESS

1. Library Board Expansion
2. Budget 2025
3. Donations and Gifts

NEXT BOARD MEETING DATE: August 11th 2024

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING