Cambridge Community Library Board of Trustees Monthly Agenda for November 2024 On November 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 Program 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. Budget 2025
- 2. Drive-up Window
- 3. 2025 Foundation Grant
- 4. Board Expansion / New Trustees

NEW BUSINESS

- 1. Goals for 2025
- 2. Donations and Gifts

FUTURE AGENDA ITEMS

ADJOURNMENT OF LIBRARY BOARD MEETING