

Cambridge Community Library Board of Trustees  
Monthly Agenda for December 2024  
On December 11th 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

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
5. Strategic Plan

NEW BUSINESS

1. DCLS Agreement
2. Policy Retreat 2025
3. 2025 Holiday Closures / Observations
4. Donations and Gifts

FUTURE AGENDA ITEMS

NEXT BOARD MEETING DATE\*

ADJOURNMENT OF LIBRARY BOARD MEETING

NEXT BOARD MEETING DATE: January 8th