

Cambridge Community Library Board of Trustees
Monthly Agenda for March 2025
On March 12th
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. January 2025 Expenses Paid
2. Review of Safer Communities OAK Box Agreement
3. Drive-Up Window Update
4. Annual Report Graphic
5. Jefferson County Board Appointments

NEW BUSINESS

1. Hiring Progress
2. Cambridge Foundation Grant
3. Adjacent County Reimbursement (SCLS Authorization form)
4. Donations and Gifts / Thank You Notes

FUTURE AGENDA ITEMS;

NEXT BOARD MEETING DATE; Wednesday April 9th

ADJOURNMENT OF LIBRARY BOARD MEETING

NEXT BOARD MEETING DATE: April 9th