## Cambridge Community Library Board of Trustees Monthly Agenda for July 2025 On July 9th 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:** 

## POLICY

- 1. Rainy Day Policy
- 2. Policy Audit
- 3. Review of Donations Policy / Memorial Recognition

## **OLD BUSINESS**

- 1. Employee Handbook
- 2. Emergency Plan
- 3. Ice Cream Social

## **NEW BUSINESS**

- 1. Nominations
- 2. Trustee Training Week
- 3. Budget 2026
- 4. Donations and Gifts / Thank You Notes

**FUTURE AGENDA ITEMS;** 

NEXT MEETING DATES; Wednesday August 13th

ADJOURNMENT OF LIBRARY BOARD MEETING

NEXT BOARD MEETING DATE: August 13th