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. Policy Committee
2. Rainy Day Policy

 OLD BUSINESS

1. Employee Handbook

 NEW BUSINESS

1. Invitation to new Cambridge Superintendent
2. WLA Membership
3. Annual Review
4. Donations and Gifts / Thank You Notes

FUTURE AGENDA ITEMS;

NEXT MEETING DATES; Wednesday September 10th (Board Meeting)

ADJOURNMENT OF LIBRARY BOARD MEETING