

CAMBRIDGE COMMUNITY LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
On Wednesday, Feb. 12, 2020 for January 2020
7:00P.M.

CALL TO ORDER
INTRODUCTION OF GUESTS –
ADDITIONS TO THE AGENDA
PUBLIC INPUT

APPROVAL OF MONTHLY REPORTS: Library Board minutes
Treasurer's Report – Monthly Expenses, Budget
Comparison
Treasurer's Report – Building Fund
Director's Report – Statistics – Monthly Labor costs

VILLAGE REPORT –
FRIENDS OF THE LIBRARY REPORT –
ACTION AGENDA: OLD BUSINESS –

1. Strategic Planning Update
2. Library Legislative Day
3. Annual Report Update

NEW BUSINESS –

1. Agreement to have Annual Report signed with review and discussion to take place at the March meeting
2. Employee Handbook – Review and Updates
3. 2019 Volunteer Information
4. Hourly usage statistics
5. Sat. Feb. 29 Programming
6. Corrections to 2019 Monthly Expense sheets
7. Donations –

Adjournment to closed session per statute 1985(1)c considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Adjournment from closed session back to open session.

Action
Input for next meeting and set date
Adjournment of Library Board Meeting