

CAMBRIDGE COMMUNITY LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
To be held via Zoom and Teleconference option
On Wed. July 15, 2020 for the month of June 2020 at 6:30 p.m.

Library Board members will receive separate information to join the closed session meeting.

CALL TO ORDER

COVENE INTO 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 exercise responsibility.

RECONVENE INTO OPEN SESSION

POSSIBLE ACTION TAKEN IN CLOSED SESSION

OPEN PORTION OF THE MEETING TO BEGIN AT 7:00P.M.

Due to Covid -19 Pandemic, Including Federal, State, and County Emergency orders, this meeting is being held via teleconference. You will be able to join at 7:00p.m.

<https://zoom.us/j/93428023132>

Meeting ID: 934 2802 3132

Password: 456825

Dial-in-number 1-312-626-6799

INTRODUCTION OF GUESTS

PUBLIC INPUT

APPROVAL OF MONTHLY REPORTS: Library Board minutes
Treasurer's Report – Monthly Expenses, Budget Comparison, Corrected Expense Sheets
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. Review of Re-Opening Information, Updated Forward Dane, State Guide, Questions
3. Maintenance of Building & Grounds: Artillery Fungus Update

NEW BUSINESS –

1. Discussion of Library State Statute 43.54
<https://docs.legis.wisconsin.gov/statutes/statutes/43>
2. Resignation of Library Assistant Ashley Domeyer
3. Staff Hiring of a Library Assistant Cataloger/Circulation
4. Discussion pertaining to format in reporting of Library Statistics
5. Per By-Laws – July is the Board Meeting that Officers are elected
Currently the Secretary position is an unfilled position
6. Donations

Input and future agenda items for next meeting and set date