

CAMBRIDGE COMMUNITY LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
To be held via Zoom and Teleconference option  
On Wednesday, June 10, 2020 for May 2020  
7:00P.M.

CALL TO ORDER  
INTRODUCTION OF GUESTS –  
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. Dane County Contract
3. Book Donations, Friend of the Library Response
4. July Trustee Training Reminder

NEW BUSINESS –

1. Re-opening Information, State Guide, Forward Dane, Questions, Policy
2. Virtual Summer Library Programming and Book Walk
3. Letters of Interest for the Open Village Citizen Trustee Position
4. Maintenance of Building and Grounds
5. E-Commerce Check
6. Donations

Input and future agenda items for next meeting and set date  
Adjournment of Library Board Meeting