

CAMBRIDGE COMMUNITY LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
On Wednesday, March 11, 2020 for February 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 with Shawn Brommer, SCLS
2. Annual Report Review and Questions
3. Employee Handbook – Review and Updates

NEW BUSINESS –

1. Superintendent Bernie Nikolay Presenting Referendum Information
2. Gmail account/accounts
3. Hourly usage statistics –Kristin
4. Statistical information
5. Cataloger Sue Krug's Resignation Letter
6. Board's Response to Director's Request on behalf of the Friends' of the Library
7. Donations –

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