

Topic: Cambridge Community Library

Time: May 13, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

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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. Covid 19 and Closure discussion

NEW BUSINESS –

1. Dane County Contract
2. Cambridge Foundation Grant

3. Trustees Expired Terms and Open seat
4. County Reimbursements
5. Book Donations, Friends of the Library Response
6. Donations

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