



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**Thursday, March 5, 2020, 6:30 PM**  
**625 NE 4th Avenue**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

Meeting Minutes for February 6, 2020.

**IV. COMMUNICATIONS RECEIVED**

**V. LIBRARY DIRECTOR'S REPORT**

Discussion of Director's Report for February 2020.

**VI. EXPENDITURES APPROVAL**

**VII. COMMITTEE & LIBRARY AFFILIATE REPORTS**

- A. Advocacy
- B. Friends and Foundation of the Camas Library (FFCL)
- C. Personnel
- D. Policy
- E. Second Story Gallery Society (SSGS)

**VIII. AGENDA ITEMS**

- i. Continued Discussion of Volunteer Policy
- ii. Emergency Planning

**IX. PUBLIC COMMENT ON AGENDA ITEMS**

**X. NON-AGENDA ITEMS**

**XI. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**XII. NEXT MEETING**

The next meeting is April 9, 2020.

**XIII. ADJOURNMENT**