



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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

Meeting Minutes for January 9, 2020.




IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

Discussion of Director's Report for January 2020.

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

- A. Advocacy
- B. Friends and Foundation of the Camas Library (FFCL)
- C. Personnel
- D. Policy
 - i. DRAFT 5.1 Public Spaces and Media
 [DRAFT 5.1 Public Spaces and Media](#)
 - ii. DRAFT 7.2 Display Case Policy
 [DRAFT 7.2 Display Case Policy](#)
 - iii. DRAFT 9.1 Employee Training and Development
 [DRAFT 9.1 Employee Training and Development Policy](#)
 - iv. DRAFT 10.1 Volunteer Policy
 [DRAFT 10.1 Volunteer Policy](#)
- D. Second Story Gallery Society (SSGS)

VIII. AGENDA ITEMS

- A. 2020 Special Projects Plan.

B. Think Tank.

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

The next meeting is March 5, 2020.

XIII. ADJOURNMENT