



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**Thursday, January 9, 2020, 6:30 PM**  
**625 NE 4th Avenue**

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**I. CALL TO ORDER**

**II. ROLL CALL**

Welcome New Board Member Rosemary Knapp.

**III. APPROVAL OF MINUTES**

Meeting Minutes for December 5, 2019.

 [Meeting Minutes December 5, 2019](#)

**IV. COMMUNICATIONS RECEIVED**

**V. LIBRARY DIRECTOR'S REPORT**

Discussion of Director's Report for December 2019.

**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 Policy 5.1 Public Spaces and Media - Available in Hard Copy at the Meeting.
- E. Second Story Gallery Society (SSGS)
  - i. Draft Policy 7.1 Second Story Gallery

 [DRAFT 7.1 Second Story Gallery](#)

**VIII. AGENDA ITEMS**

- A. New Trustee Roles for 2020.
- B. New Trustee Goals for 2020.

**IX. PUBLIC COMMENT ON AGENDA ITEMS**

**X. NON-AGENDA ITEMS**

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

**XII. NEXT MEETING**

The Next Meeting is February 6, 2020.

**XIII. ADJOURNMENT**