



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, December 5, 2019, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes for November 12, 2019.

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. Discussion of Director's Report for November 2019.

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

- A. Update on Trustee Candidate Interviews.
- B. 2019: A Year in Review.
- C. Planning for 2020.

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

- A. The next meeting is January 9, 2020.

XIII. ADJOURNMENT