



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, September 12, 2019, 6:00 PM
625 NE 4th Avenue

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes for August 8, 2019.

 [Meeting Minutes August 8, 2019](#)



IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for August 2019.

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

- A. Advocacy
- B. Friends and Foundation of the Camas Library (FFCL)
- C. Personnel
- i. New Library Aides - Introduction
- D. Policy
- i. Policy 6.1 Internet/Personal Device Acceptable Use Policy
-  [DRAFT - 6.1 Internet and Personal Device](#)
- ii. Policy 6.2 Wireless Internet Use Agreement
-  [DRAFT - 6.2 Wireless Internet Use Agreement](#)
- E. Second Story Gallery Society (SSGS)

VIII. AGENDA ITEMS

- B. Library Industry Issues - ebooks, LinkedIn Learning.
- C. AMH Update.

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 October 3, 2019.

XIII. ADJOURNMENT