



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**Thursday, August 8, 2019, 6:30 PM**  
**625 NE 4th Avenue**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Meeting Minutes from June 6, 2019.

**IV. COMMUNICATIONS RECEIVED**

**V. LIBRARY DIRECTOR'S REPORT**

- A. Director's Report for July 2019.

**VI. EXPENDITURES APPROVAL**

**VII. COMMITTEE & LIBRARY AFFILIATE REPORTS**

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

**VIII. AGENDA ITEMS**

- A. Update on Building.
- B. SRP Update.
- C. Confidential/Closed.

**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 September 12, 2019.

**XIII. ADJOURNMENT**