



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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes for May 9, 2019.



IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for May 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. Policy 5.3 Public Information and Community Awareness.
 [Proposed Final 5.3 Public Information and Community Awareness](#)
 - ii. Policy 5.4 Public Posting and Information Distribution.
 [Proposed Final 5.4 Public Posting and Information Distribution](#)
- E. Second Story Gallery Society (SSGS)

VIII. AGENDA ITEMS

- A. Update on All-Staff Day.
- B. Review of Meeting Room Fee Guidelines.

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

- i. The next meeting is August 8, 2019.

XIII. ADJOURNMENT