



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, February 7, 2019, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes from January 10, 2019.

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for January 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. 4.1 Selection Policy
- E. Second Story Gallery Society (SSGS)

VIII. AGENDA ITEMS

- A. Facilities Update.
- B. Update on Strategic Plan.
- C. Update on Work Plan.

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 March 7, 2019.

XIII. ADJOURNMENT