



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**Thursday, January 10, 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 December 6, 2018.

 [Meeting Minutes for December 6, 2018](#)

**IV. COMMUNICATIONS RECEIVED**

**V. LIBRARY DIRECTOR'S REPORT**

- A. Director's Report for December 2018.

 [Director's Report December 2018](#)

- B. Q4 2018 Quarterly Report.

**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. Officer Elections and Committee Appointments for 2019.
- B. Planning Conference Update.
- C. Hands-On ILS Training for Open Houses.

**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 on February 7, 2019.

**XIII. ADJOURNMENT**