



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, December 6, 2018, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes from November 8, 2018.

 [Meeting Minutes for November 8, 2018](#)

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for November 2018.

 [DirectorsReportDecember2018](#)

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

- A. Advocacy
B. Friends and Foundation of the Camas Library (FFCL)
C. Personnel
D. Policy

- i. 3.2 Confidentiality of Library Records

 [DRAFT 3.2 Confidentiality of Library Records](#)

- ii. 3.3 Reciprocal Borrowing and Nonresident Use

 [DRAFT 3.3 Reciprocal Borrowing and Nonresident Use](#)

- E. Second Story Gallery Society (SSGS)

VIII. AGENDA ITEMS

- A. Meeting Dates for 2019.
B. Update on ILS.

- IX. PUBLIC COMMENT ON AGENDA ITEMS**
- X. NON-AGENDA ITEMS**
- XI. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- XII. NEXT MEETING**
- XIII. ADJOURNMENT**