



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, November 8, 2018, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes from October 4, 2018.

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for October 2018.

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

- A. Advocacy
- B. Friends and Foundation of the Camas Library (FFCL)
- C. Personnel
- D. Policy
 - i. 2.2 Library Operations
 - ii. 2.5 Equipment Policy
 - iii. 2.6 Surplus of Library Property
- E. Second Story Gallery Society (SSGS)

VIII. AGENDA ITEMS

- A. Update on ILS.
 - i. Gap Left by Library Elf.
 - ii. Roll Out of New Catalog: Marketing, Patron Education.
- B. Update on Strategic Planning.
- C. Update on Budget.

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

XIII. ADJOURNMENT