



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**Thursday, October 4, 2018, 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 September 6, 2018.

**IV. COMMUNICATIONS RECEIVED**

**V. LIBRARY DIRECTOR'S REPORT**

- A. Director's Report for September 2018.
- B. Report for Q3 2018.

**VI. EXPENDITURES APPROVAL**

**VII. COMMITTEE & LIBRARY AFFILIATE REPORTS**

- A. Advocacy
- B. Personnel
- C. Second Story Gallery Society (SSGS)
- D. Friends and Foundation of the Camas Library (FFCL)

**VIII. AGENDA ITEMS**

- A. Update on Catalog Migration and Training.

**IX. PUBLIC COMMENT ON AGENDA ITEMS**

**X. NON-AGENDA ITEMS**

**XI. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**XII. NEXT MEETING**

The Next Meeting is Thursday, November 8 at 6:30 p.m. Policy Committee meets at 6 p.m.

**XIII. ADJOURNMENT**