



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**Thursday, September 6, 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 August 2, 2018.



**IV. COMMUNICATIONS RECEIVED**

**V. LIBRARY DIRECTOR'S REPORT**

- A. Director's Report for August 2018.



**VI. EXPENDITURES APPROVAL**

**VII. COMMITTEE & LIBRARY AFFILIATE REPORTS**

- A. Advocacy
- B. Policy
  - Unattended Children
  - Rules of Conduct
- C. Personnel
- D. Second Story Gallery Society (SSGS)
- E. Friends and Foundation of the Camas Library (FFCL)

**VIII. AGENDA ITEMS**

- A. Update on Catalog Migration.
- B. Demo of OfficeVibe.
- C. Look at Surplus Property.

**IX. PUBLIC COMMENT ON AGENDA ITEMS**

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**X. NON-AGENDA ITEMS**

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

**XII. NEXT MEETING**

Thursday, October 4 at 6:30pm. Policy Committee meets at 6pm.

**XIII. ADJOURNMENT**