



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, August 2, 2018, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

- A. Introduction to Jessie Wimer.

III. APPROVAL OF MINUTES

- A. Meeting Minutes from June 7, 2018.

 [Board of Trustees Meeting Minutes - June 7, 2018](#)


IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for June & July 2018.

 [Director's Report - June and July 2018](#)

- i. Q2 2018 Report.

 [Q2 2018](#)

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

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

VIII. AGENDA ITEMS

- A. Update on FVRL.
- B. Update on Innovative Interfaces, Inc. (iii).
- C. Update on Strategic Planning Initiative.

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

XIII. ADJOURNMENT