

LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, May 3, 2018, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

Jen called the meeting to order at 6:30.

II. ROLL CALL

Julie, Connie, Jen, Jennifer, Danielle, Bonnie, Laura , Shawn

III. APPROVAL OF MINUTES

a. Meeting Minutes from April 12, 2018.

Julie moved, Laura seconded

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

a. Director's Report for April 2018.

The whole thing is great. Beehive is almost done.

VI. EXPENDITURES APPROVAL

Approved by Laura and Shawn

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

a. Advocacy

Ellen. Camas Read Initiatives. Want community leaders to red the book is on the short list, Grades 4-5, and 7-8. Board of trustees to read books for Ellen. Deadline is May 30.

b. Policy

i. Public Participation at Library Board of Trustees Meetings

Billeted points out.

ii. Policies and Appeal Rights

The policies were not interpreted by the staff correctly or justly, Would go to Connie and then to the Board. Shawn approval, Jen seconded.

Next month will be borrowers

c. Personnel

d. Second Story Gallery Society (SSGS)

Nothing to report,

e. Friends and Foundation of the Camas Library (FFCL)

Nothing to report.

VIII. AGENDA ITEMS

a. Update on ILS migration

Two demos. Short list of demos. Recap of group.

b. Strategic Planning

Bonnie to view ILS demos . Hardwood Method. What do you want in a community. What do people you ask see says their vision for the community. 1';1 , focus groups. Online survey . Personal mission and vision statement

i. Update on staff work

ii. Exercises

1. Collaborative Drawing

2. ASK one-on-one interviewing

Have these back by two months.

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

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XII. NEXT MEETING

The next meeting is June 7

XIII. ADJOURNMENT

XIV. 8.Adjournment was at 7:3