



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**Thursday, February 8, 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 January 4, 2018.

**IV. COMMUNICATIONS RECEIVED**

**V. LIBRARY DIRECTOR'S REPORT**

- A. Director's Report for January 2018

**VI. EXPENDITURES APPROVAL**

**VII. COMMITTEE & LIBRARY AFFILIATE REPORTS**

- A. Advocacy
- B. Policy
  - i. Meeting Rooms
  - ii. Device Lending
  - iii. Discussion About Future Policies to Revise
- C. Personnel
  - i. Introduce New Trustee
- D. Second Story Gallery Society (SSGS)
- E. Friends and Foundation of the Camas Library (FFCL)

**VIII. AGENDA ITEMS**

- A. 2018 Trustee Goals
- B. Building Updates
- C. Technology Updates

**IX. PUBLIC COMMENT ON AGENDA ITEMS**

**X. NON-AGENDA ITEMS**

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

**XII. NEXT MEETING**

**XIII. ADJOURNMENT**