

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

- I. CALL TO ORDER
- II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes from December 7, 2017.
 - Board of Trustees Meeting Minutes December 7, 2017
- IV. COMMUNICATIONS RECEIVED
- V. LIBRARY DIRECTOR'S REPORT
 - A. Director's Report for December 2017.
 - 2017-12 December Director's Report

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

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

VIII. AGENDA ITEMS

- A. Introduction of Danielle Reynolds Technology & Collections Manager
- B. Committee to Recommend New Trustee
- C. New Officers/Committee Members
- D. City Planning Conference
- E. E-mail Account for the Board of Trustees.

IX. PUBLIC COMMENT ON AGENDA ITEMS

- X. NON-AGENDA ITEMS
- XI. PUBLIC COMMENT ON NON-AGENDA ITEMS
- XII. NEXT MEETING
- XIII. ADJOURNMENT