



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, September 7, 2017, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes from August 3, 2017.

 [Board of Trustees Meeting Minutes - August 3, 2017](#)

IV. THAT'S YOUR DEPARTMENT

- A. Adult Programming: Connie Scott

V. COMMUNICATIONS RECEIVED

VI. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for August 2017

 [2017-08 Camas Public Library's Director's Report - August 2017](#)

VII. EXPENDITURES APPROVAL

VIII. 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)

IX. AGENDA ITEMS

- A. Updates
 - i. Technology (Print Management, ILS)
 - ii. Strategic Planning
 - iii. Building Updates
- B. Grant Writing

X. PUBLIC COMMENT ON AGENDA ITEMS

XI. NON-AGENDA ITEMS

XII. PUBLIC COMMENT ON NON-AGENDA ITEMS

XIII. NEXT MEETING

XIV. ADJOURNMENT