



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, November 10, 2016, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. The approval of the minutes of October 6, 2016.

 [Library Board Minutes 100616 DRAFT.pdf](#)

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. The report will be discussed.

VI. EXPENDITURES APPROVAL

- A. The approval of the expenditures for October 2016.

 [Exp vs Budget Summary October 2016.pdf](#)

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

- A. Advocacy
- B. Policy
- C. Personnel
- D. SSGS
- E. FFCL

VIII. AGENDA ITEMS

- A. AGREEMENT WITH FORT VANCOUVER:
DETAILS: Connie will discuss the recent meeting she had with FVRL.
- B. PLANNING CONFERENCE:
DETAILS: Connie will discuss plans for library's participation.
- C. TRUSTEE PHOTOS
DETAILS: The Trustees will discuss how they want their photos taken and displayed.

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

A. Date: To be discussed.

XIII. ADJOURNMENT

NOTE: The Camas Public Library welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that a person with special needs has the opportunity to participate. For more information, please call 360.834.4692

BOARD OF TRUSTEES 2015 GOALS

***Board Retreat for Strategic Planning**

***Review and Revise Trustee Task List**

***Educate Trustees on Library Staff and Operations**