



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

I. CALL TO ORDER

II. ROLL CALL

III. NON-AGENDA ITEMS

- A. Trustees

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS

V. APPROVAL OF MINUTES

- A. The approval of the minutes of September 8, 2016

 [Library Board Minutes 090816 DRAFT.pdf](#)

VI. COMMUNICATIONS RECEIVED

VII. LIBRARY DIRECTOR'S REPORT

- A. The report will be discussed.

VIII. EXPENDITURES APPROVAL

- A. The approval of the expenditures for September 2016

IX. COMMITTEE & LIBRARY AFFILIATE REPORTS

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

X. AGENDA ITEMS

- A. MEETING ROOM POLICY
DETAILS: A report will be made on the meeting room policy discussion.
- B. BOARD OF TRUSTEES WISH LIST
DETAILS: The Board will discuss.

- C. MEETINGS WITH STAFF
DETAILS: Connie will report on her meetings with staff.
- D. 2016-2017 BUDGET
DETAILS: Next year's budget will be discussed.
- E. LIBRARY PERSONNEL UPDATE
DETAILS: Connie will update the Board on the latest with staffing.
- F. STATE OF THE COMMUNITY REFLECTIONS/IDEAS
DETAILS: Discussion on the recent event.
- G. NEW COLLECTION ITEMS
DETAILS: Connie will report on the new collection items that will serve as pilot collections.

XI. PUBLIC COMMENT ON AGENDA ITEMS

XII. NEXT MEETING

- A. Date: To be discussed.
- B. Topics:

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**