



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, May 5, 2016, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. EXPENDITURES APPROVAL

- A. The approval of the expenditures for April, 2016

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

IV. APPROVAL OF MINUTES

- A. The approval of the minutes for April 12, 2016.

 [Library Board Minutes 041216 DRAFT.pdf](#)

V. COMMITTEE & LIBRARY AFFILIATE REPORTS

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

VI. COMMUNICATIONS RECEIVED

VII. PUBLIC COMMENT ON AGENDA ITEMS

VIII. NON-AGENDA ITEMS

- A. Trustees
- B. Staff

IX. INTERIM LIBRARY DIRECTOR'S REPORT

- A. The report will be discussed.

 [Interim Director's Report 050516.pdf](#)

X. AGENDA ITEMS

A. LIBRARY DIRECTOR SEARCH

DETAILS: The recruitment process is underway for a new library director to replace David Zavortink.

RECOMMENDED ACTION: Discuss the status of the search, and what is happening during the interim because of the resignation of the Assistant Library Director/Interim Library Director.

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

A. Date: Tentative - June 9, 2016

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**