



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Tuesday, April 12, 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 January, February, and March 2016.

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

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

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

IV. APPROVAL OF MINUTES

- A. The approval of the minutes for March 1, 2016.

 [Library Board Minutes 030116 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 041216.pdf](#)

X. AGENDA ITEMS

- A. ELECTION OF OFFICERS AND APPOINTMENT OF COMMITTEE MEMBERS
DETAILS: With the resignation of board chair Carolee Dewars, according to the bylaws, "Vacancies occurring in any office shall be filled at the next regular meeting of the Board." (ARTICLE III, Section 6). "The officers shall be Chair, Vice-Chair, and Secretary..." (ARTICLE III, Section 1). "The following standing committees shall be appointed by the Chair for one year coinciding with the calendar year: Personnel, Finance, Policy Review and Planning, and Advocacy." (ARTICLE IV, Section 2).
RECOMMENDED ACTION: Elect officers and appoint committee members.
- B. BOARD OF TRUSTEES VACANCY
DETAILS: A new trustee will need to be recruited for the board because of the vacancy left by Carolee Dewars' resignation. According to RCW 27.12.190, "Vacancies shall be filled for unexpired terms as soon as possible in the manner in which members of the board are regularly chosen."
RECOMMENDED ACTION: Review the draft advertisement for the opening, decide on the deadline for applications, and determine the interview panel.
 [Library Board Opening Post Record April 2016.pdf](#)
- C. LIBRARY DIRECTOR SEARCH
DETAILS: City administration and the board of trustees will soon begin the recruitment process for a new library director to replace David Zavortink.
RECOMMENDED ACTION: Discuss and approve the draft recruitment documents and decide where to post the job announcement.

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

- A. Date: Tentative - May 5, 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**