



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, December 3, 2015, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. EXPENDITURES APPROVAL

- A. The approval of the expenditures for October 2015

IV. APPROVAL OF MINUTES

- A. The approval of the minutes of November 5, 2015

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. October and November statistics

X. ACTION ITEMS

- A. 2015-2016 BUDGET UPDATE
DETAILS: Discuss the budget changes and outlook.
- B. FORT VANCOUVER REGIONAL LIBRARY DISTRICT
DETAILS: Pete Capell will provide a status update.

C. BOARD OF TRUSTEES VACANCY

DETAILS: Update on the progress to fill the position that Mike Buzan is vacating at the end of December.

D. PUBLIC COMPUTER AND INTERNET ACCEPTABLE USE POLICY

DETAILS: The Policy Committee took a look at a very preliminary draft of the revision and condensation of this policy. A cleaned up version 3 of this rough draft is offered for discussion on if it meets the purpose, adequately covers the topic, and is short enough. Version 2 (which was distributed at the October 2nd meeting) was edited to include the change to daily time limits that were discussed at the November 5th meeting.

RECOMMENDED ACTION: Approve the policy as written or send back to the Policy Committee for revising.

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

A. Date: January 7, 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**