

CAMAS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Thursday May 8, 2014

LIBRARY MEETING ROOM B
6:30 - 8:30 P.M.

The Library's Mission

The mission of the Camas Public Library is to enrich lives, encourage self-education, and promote an enlightened citizenry by providing free access to diverse and expansive collections.

	Purpose	Time
I. Call to Order 6:30 p.m.		
2. Roll Call		
3. Expenditures Approval, March & April 2014	Action	2 min
4. Minutes of April 3, 2014	Action	3 min
5. Additions to Agenda	Action	1 min
6. Director's Report/News & Projects Update David will add comments and answer questions about the distributed report.	Info	5 min
7. Public Comment on Agenda Items	Public Comment	
8. Committee/Advocacy/Community Reports	Info	5 min
9. Communications Received	Info	5 min
10. Board Training Ellen Miles will attend to premier the summer reading program.	Discussion	20 min
11. Unfinished Business A.		
12. New Business		
A. Meeting Room Policy Discussion of the Policy Committee's revised policy draft	1 st Reading	20 min
B. Fee Schedule 2014	Discussion	10 min
C. Policy Review David will begin the scheduled reviews with the Trustees' Bylaws, etc.	Discussion	20 min
D. Goals 2014 Board will set goals	Discussion	10 min
13. Agenda Review (Plus/Delta/Assignments) Trustees will review effectiveness of today's meeting and begin constructing the June agenda.	Disc	5 min

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| 14. | Public Discussion with Board on Non-agenda items | Public Comment |
| 15. | Adjourn | 8:30 |

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 Self Assessment Statements:

1. I know the library's Mission Statement and am familiar with the strategic plan
2. I willingly abide by majority board decisions and support them publicly
3. I have read issues of state or national library organization journals over the past six months

BOARD OF TRUSTEES 2013 GOALS

- *Educate Trustees regarding library staff and operations.**
- *Monitor the progress of the Strategic Plan**
- *Each Trustee complete one continuing education event and report on it**