

CAMAS PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday June 11, 2013

*LIBRARY MEETING ROOM A*  
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.

**This meeting of the Board of Trustees is for the orientation of new trustees. No business will be conducted. Here is a list of the topics which will be covered in the orientation:**

A. Staff Introductions	Info	5 min
B. Trustee Training Opportunities	Info	5 min
Discussion of Washington State Library and Local training options		
C. Washington Public Library Trustee Wiki: ( <a href="http://wiki.sos.wa.gov/trustees/MainPage.ashx">http://wiki.sos.wa.gov/trustees/MainPage.ashx</a> )	Info	10 min
A look at this new tool and its use		
D. Library Laws, federal and state	Info	20 min
Brief review of laws that apply to libraries & library trustees		
E. Library Laws, local	Info	10 min
F. Bylaws of the Board of Trustees	Info	10 min
G. Policies	Info	15 min
Brief review of current policies, with detail on customer service policies		
H. 2012 Budget & Financial Reports	Info	15 min
Brief overview of what is budgeted and for what. Look at the monthly financial report		
I. Annual Report	Info	10 min
A look at the 2012 annual report submitted		
J. Review of officers and committees	Info	10 min
Look at what officers & committees do and how appointments are made		
K. Board Evaluations	Info	5 min
L. Next Meeting Dates		
M. Notebooks		
N. Q&A		

Adjourn

8:30

**BOARD OF TRUSTEES 2013 GOALS**