

CAMAS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday February 12, 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.

		Purpose	Time
I.	Call to Order 6:30 p.m.		
II.	Expenditures Approval, December 2012 & January 2013	Action	2 min
III.	Minutes of January 10, 2013	Action	3 min
IV.	Additions to Agenda	Action	1 min
V.	Director's Report/News & Projects Update David will add comments and answer questions about the distributed reports.	Info	5 min
VI.	Public Comment	Public Comment	
VII.	Committee/Advocacy/Community Reports	Info	5 min
VIII.	Communications Received	Info	5 min
IX.	Unfinished Business		
	A. Verify/Adjust Calendar	Discussion	10 min
X.	New Business		
	A. ALA & PLD Reports Linda and David will review what was learned	Info	15 min
	B. Trustee Replacement Process Review and assignment to interviews committee	Info	10 min
	C. Washington Library Assn. Legislative Day/WLA Plans	Disc	10 min
	D. CPL Birthday Plans Library staff will review plans and seek volunteers	Disc	15 min
	E. What is the Library's Image? Brian will lead a discussion on the library in the community to help with marketing	Disc	20 min
XI.	Agenda Review (Plus/Delta/Assignments) Trustees will review effectiveness of today's meeting and begin constructing the March agenda.	Disc	5 min

XII. Public Discussion with Board

Public Comment

XIII Adjourn

8:30

Board of Trustees Self Assessment Statements:

- 1.* I come to meetings having already read the information relevant to the meeting and contribute ideas, opinions and concerns
- 2.* I keep abreast of legislation and the impacts it has on the library community
- 3.* I attend board meetings regularly and serve on committees

BOARD OF TRUSTEES 2013 GOALS