

CAMAS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Thursday January 10, 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 | Action | 2 min |
| III. | Minutes of December 6, 2012 | Action | 3 min |
| IV. | Additions to Agenda | Action | 1 min |
| V. | Election of Officers & Committee Assignments | Action | 10 min |
| VI. | Director's Report/News & Projects Update David will add comments and answer questions about the distributed report. | Info | 5 min |
| VII. | Public Comment | Public Comment | |
| VIII. | Committee/Advocacy/Community Reports | Info | 5 min |
| IX. | Communications Received Joe Levesque AAFARP proposal (distributed) | Info | 5 min |
| X. | Unfinished Business | | |
| | A. Council Planning Conference Finalize Trustees plan; review schedule | Discussion | 15 min |
| | B. Planning for 2013 Preparation for goal setting | Discussion | 15 min |
| XI. | New Business | | |
| | A. Annual Calendar Set the meeting calendar for the year | Action | 10 min |
| | B. Code of Conduct Policy Review past goals, set new goals | I st Reading | 15 min |
| | C. Zinio demonstration If time, David will demo the Zinio product | Info | 10 min |
| XI. | Agenda Review (Plus/Delta/Assignments) Trustees will review effectiveness of today's meeting and begin constructing the February agenda. | Disc | 5 min |

XII. Public Discussion with Board

Public Comment

XIII Adjourn

8:30

Board of Trustees Self Assessment Statements:

1. I am familiar with the bylaws and library policies
2. I am a library advocate to civic groups, community organizations and public officials
3. I attend board meetings regularly and serve on committees

BOARD OF TRUSTEES 2012 GOALS

- Educate Trustees re: Library staff and operations
- Monitor the progress of the Strategic Plan
- Each Trustee complete one continuing education event and report on it