

CAMAS PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Thursday December 6, 2012

*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, November 2012	Action	2 min
III.	Minutes of November 1, 2012	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 report.	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. Refund Processing Fee What David learned in discussions	Info	10 min
	B. Payments for FVRL materials Working fine.	Info	5 min
	C.		
X.	New Business		
	A. Council Planning Conference Library topics? Advocacy opportunity?	Disc.	10 min
	B. Planning for 2013	Info	15 min
	C.		
XI.	Agenda Review (Plus/Delta/Assignments) Trustees will review effectiveness of today's meeting and begin constructing the January 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 encourage and support the library director in achieving our organization's goals
3. I have read issues of state or national library organization journals over the past six months

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