



**Library Board of Trustees Meeting Agenda**  
**Thursday, October 19, 2023, 6:30 PM**  
**Camas Public Library, 625 NE 4th AVE**

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**I. CALL TO ORDER**

**II. ROLL CALL**

- A. Welcome Emilia Brasier

**III. PUBLIC COMMENT**

This is the public's opportunity to comment about any item on the agenda, including items up for final action.

**IV. APPROVAL OF MINUTES**

Approval of the August Meeting Minutes.

**Please Note:** There wasn't a quorum at September's meeting to approve the August Meeting Minutes. Thus, no minutes were taken.

**V. COMMUNICATIONS RECEIVED**

**VI. EXPENDITURES APPROVAL**

Approval of the September Expenditures.

**VII. AGENDA ITEMS**

- A. Building Updates.
- B. Reciprocal Borrowing.

**VIII. REPORTS**

- A. *Friends & Foundation of the Camas Library (FFCL).*
- B. *Personnel*
- C. *Second Story Gallery (SSG).*
- D. *Trustee Reports.*

**IX. NON-AGENDA ITEMS**

**X. NEXT MEETING**

- A. The next meeting will be November 16, 2023.

**XI. CLOSE OF MEETING**