



**Library Board of Trustees Meeting Agenda
Thursday, June 18, 2026, 6:30 p.m.
Camas Public Library, 625 NE 4th Avenue**

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

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

IV. COMMUNICATIONS RECEIVED

V. APPROVAL OF MINUTES

Approval of the May Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the May Expenditures.

VII. AGENDA ITEMS

VIII. REPORTS

A. Building.

B. Friends & Foundation of the Camas Library (FFCL).

C. Personnel.

D. Policy.

1. 2.6 – Surplus of Library Property: DRAFT.
2. 2.7 - Donor Recognition & Naming Rights: DRAFT.
3. 3.3 – Reciprocal Borrowing and Nonresident Use: DRAFT.

E. Second Story Gallery (SSG).

F. Trustee Reports.

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is August 20, 2026.

XI. CLOSE OF MEETING