



**Library Board of Trustees Meeting Agenda
Thursday, November 21, 2024, 6:30 PM
Camas Public Library, 625 NE 4th AVE**

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 October Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of October Expenditures.

VII. AGENDA ITEMS

- A. Building Project Update: With guests Johnston Architects.
- B. Washington Digital Library Consortium: A presentation by Danielle Reynolds, Technology & Collections Manager.

VIII. REPORTS

A. *Friends & Foundation of the Camas Library (FFCL).*

B. *Personnel.*

C. *Policy.*

D. *Second Story Gallery (SSG).*

E. *Trustee Reports.*

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is January 16, 2025.

XI. CLOSE OF MEETING