



**Library Board of Trustees Meeting Agenda
Thursday, June 20, 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 May Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of May Expenditures.

VII. AGENDA ITEMS

- A. Summer Reading Program (presentation by Vanessa Perger).
- B. Security Update.

VIII. REPORTS

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

B. Personnel.

C. Policy.

- 1. 2.3 Rules of Conduct.
- 2. 6.1 Internet and Personal Device.

D. Second Story Gallery (SSG).

E. Trustee Reports.

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is August 15, 2024.

XI. CLOSE OF MEETING