



**Library Board of Trustees Meeting Agenda
Thursday, February 20, 2025, 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 January Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the January Expenditures.

VII. AGENDA ITEMS

- A. Outreach Service Plan: Elliot Stapleton
- B. Programming Service Plan: Vanessa Perger
- C. Building Project Update.

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 March 20, 2025.

XI. CLOSE OF MEETING