



Library Board of Trustees Meeting Agenda

Thursday, January 19, 2023, 6:30 PM
Camas Public Library, 625 NE 4th AVE

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

To Participate Remotely:

OPTION 1 -

1. Go to www.zoom.us and download the app or click "Join A Meeting" and use Meeting ID – **886 7425 5272**
2. Or, from any device click [https://zoom.us/j/ 886 7425 5272](https://zoom.us/j/88674255272)

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# **886 7425 5272**

For Public Comment:

1. Click the raise hand icon in the app or by phone, hit *9 to "raise your hand"
2. Or, email to publiccomments@cityofcamas.us (400 word limit)

These will be entered into the meeting record. Emails received by one hour before the start of the meeting will be emailed to the Meeting Body prior to the meeting start time. During the meeting, the clerk will read aloud the submitter's name, the subject, and the date/time it was received. Emails will be accepted until 1 hour received after the meeting and will be emailed to the Meeting Body no later than the end of the next business day.

I. CALL TO ORDER

II. ROLL CALL

Introductions.

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 December Meeting Minutes.

V. COMMUNICATIONS RECEIVED

VI. EXPENDITURES APPROVAL

Approval of the December Expenditures.

VII. AGENDA ITEMS

- A. Selection of the Library Board assignments.
- B. Building update
- C. Looking Back: A Review of the Library's 2022 Annual Work Plan.
- D. Forging Ahead: A Review of the Library's 2023 Annual Work Plan 2023.

VIII. REPORTS

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

B. Personnel.

C. Second Story Gallery (SSG).

D. Trustee Reports

IX. NEXT MEETING

- A. The next meeting is February 16, 2023.

X. CLOSE OF MEETING