



**Library Board of Trustees Meeting Agenda
Thursday, May 21, 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 April Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the April Expenditures.

VII. AGENDA ITEMS

- A. SRP Presentation.
- B. Surplus & Disposal of Reading Material and Books.

VIII. REPORTS

A. Building.

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

C. Personnel.

D. Policy.

- 1. 2.3 - Rules of Conduct: DRAFT.
- 2. 2.7 - Donor Recognition & Naming Rights: DRAFT

E. Second Story Gallery (SSG).

F. Trustee Reports.

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is June 18, 2026.

XI. CLOSE OF MEETING