



## Library Board of Trustees Meeting Agenda

Thursday, May 18, 2023, 6:30 PM

Camas Public Library, 625 NE 4th AVE

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### 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. APPROVAL OF MINUTES

Approval of the March Meeting Minutes.

### V. COMMUNICATIONS RECEIVED

### VI. EXPENDITURES APPROVAL

Approval of the March and April Expenditures.

### VII. AGENDA ITEMS

- A. Building Update.
- B. Summer Reading Program (SRP).
- C. Re-Org.
- D. Review of Surplus Items.

### VIII. REPORTS

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

*F. Policy*

- 1. Confidentiality of Library Records*

*G. Second Story Gallery (SSG).*

*H. Trustee Reports.*

### IX. NEXT MEETING

- A. The next meeting will be June 15, 2023.

### X. CLOSE OF MEETING