



Library Board of Trustees Meeting Agenda
Thursday, September 21, 2023, 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. APPROVAL OF MINUTES

Approval of the August Meeting Minutes.

V. COMMUNICATIONS RECEIVED

VI. EXPENDITURES APPROVAL

Approval of the August Expenditures.

VII. AGENDA ITEMS

- A. Building Update.
- B. Renaming Meeting Rooms.

VIII. REPORTS

- A. *Friends & Foundation of the Camas Library (FFCL).*
- B. *Personnel*
- C. *Second Story Gallery (SSG).*
- D. *Trustee Reports.*

IX. NON-AGENDA ITEMS

X. NEXT MEETING

- A. The next meeting will be October 19, 2023.

XI. CLOSE OF MEETING