



**Library Board of Trustees Meeting Agenda
Thursday, October 17, 2024, 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 September Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of September Expenditures.

VII. AGENDA ITEMS

- A. City of Camas Strategic Planning Exercise.
- B. Building Update.
- C. Budget Update.

VIII. REPORTS

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

B. Personnel.

C. Policy.

- I. 4.2 Art.
- II. 7.1 Second Story Gallery.

D. Second Story Gallery (SSG).

E. Trustee Reports.

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is November 21, 2024.

XI. CLOSE OF MEETING