



**Library Board of Trustees Meeting Agenda  
Thursday, August 15, 2024, 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. COMMUNICATIONS RECEIVED**

**V. APPROVAL OF MINUTES**

Approval of the June Meeting Minutes.

**VI. EXPENDITURES APPROVAL**

Approval of June and July Expenditures.

**VII. AGENDA ITEMS**

A. Building Updates:

1. HVAC.
2. Library Improvements.

B. 2025-2026 Budget.

**VIII. REPORTS**

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

*B. Personnel.*

*C. Policy.*

*D. Second Story Gallery (SSG).*

*E. Trustee Reports.*

**IX. NON-AGENDA ITEMS**

**X. NEXT MEETING**

The next meeting is September 19, 2024.

**XI. CLOSE OF MEETING**