



Library Board of Trustees Meeting Agenda
Thursday, January 15, 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 November Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the November & December Expenditures.

VII. AGENDA ITEMS

- A. Elections.
- B. 2026 Work Plan.

VIII. REPORTS

A. *Building*.

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

C. *Personnel*.

D. *Policy*.

Draft 2.3: Rules of Conduct

E. *Second Story Gallery (SSG)*.

F. *Trustee Reports*.

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is February 19, 2026.

XI. CLOSE OF MEETING