



**Library Board of Trustees Meeting Agenda  
Thursday, January 15, 2026, 6:30 p.m.  
Camas Public Library, 625 NE 4th Avenue**

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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 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**