



**Library Board of Trustees Meeting Agenda
Thursday, September 19, 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 August Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of August Expenditures.

VII. AGENDA ITEMS

- A. HVAC Update
- B. Building Updates.
- C. Fundraising.

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 October 17, 2024.

XI. CLOSE OF MEETING