



**Library Board of Trustees Meeting Agenda
Thursday, April 18, 2024, 6:30 PM
Camas Public Library, 625 NE 4th AVE**

I. CALL TO ORDER

II. ROLL CALL

GUESTS

Colleen Kawamura, Library Aide

3J Consulting

Natalie Olivier, Community Planner

Johnston Architects, LLC

Jack Chaffin, Partner

Mona Zeller, Partner

Sarah Burk, Associate

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 March Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of March Expenditures.

VII. AGENDA ITEMS

A. Natalie is working with the City of Camas on its community engagement efforts related to the Our Camas 2045 Comprehensive Plan and Our Downtown Camas 2045 Subarea Plan projects.

VIII. AGENDA ITEMS CONT'D

B. Staff members from Johnston Architects will be joining at 7 p.m. to

outline the latest Library renovation changes.

IX. REPORTS

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

B. Personnel.

C. Policy.

D. Second Story Gallery (SSG).

E. Trustee Reports.

X. NON-AGENDA ITEMS

XI. NEXT MEETING

The next meeting is May 16, 2024.

XII. CLOSE OF MEETING