



Library Board of Trustees Meeting Agenda
Thursday, May 16, 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 April Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of April Expenditures.

VII. AGENDA ITEMS

- A. Building Project Update.
- B. Update on Printing.

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 June 20, 2024.

XI. CLOSE OF MEETING