



**Library Board of Trustees Meeting Agenda
Thursday, February 19, 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 January Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the January Expenditures.

VII. AGENDA ITEMS

- A. Elections.
- B. Board of Trustees Bios.

VIII. REPORTS

- A. Building.*
- B. Friends & Foundation of the Camas Library (FFCL).*
- C. Personnel.*
- D. Policy.*
- E. Second Story Gallery (SSG).*
- F. Trustee Reports.*

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is March 19, 2026.

XI. CLOSE OF MEETING