



Library Board of Trustees Meeting Agenda
Thursday, November 18, 2021, 6:30 p.m.
Camas Public Library, 625 NE 4th Avenue

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).

Participate in this virtual Meeting with the online ZOOM application and/or by phone.

OPTION 1: Join the virtual meeting from any device:

1. First-time ZOOM users, go to <https://zoom.us/>.
 - To download the free ZOOM Cloud Meetings app for your device.
 - Or, click the Join Meeting link in the top right corner and paste **893 9510 2186**.
2. From any device click the meeting link [https://zoom.us/j/ 893 9510 2186](https://zoom.us/j/89395102186).
3. Enter your email and name, and then join webinar.
4. Wait for host to start the meeting.

OPTION 2: Join the virtual meeting from your phone (audio only):

1. Dial **(877) 853 5257**.
2. When prompted, enter meeting ID **893 9510 2186**, and then #, #.

During Public Comment periods:

1. Attendees may click the **raise hand icon** in the app and you will be called upon to comment for up to 3 minutes.
 - If listening by phone, hit *9 to “raise your hand” and you will be called upon to comment for up to 3 minutes.
 2. Residents can send public comments to the Library at cknipes@cityofcamas.us. (limit to 300 words).
 - These will be entered into the meeting record. Emails received by one hour before the start of the meeting will be emailed to the Meeting Body prior to the meeting start time. During the meeting, the clerk will read aloud the submitter's name, the subject, and the date/time it was received. Emails will be accepted until 1 hour received after the meeting and will be emailed to the Meeting Body no later than the end of the next business day.
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CALL TO ORDER

ROLL CALL

Guests:

Maria Martin, Library Associate

Danielle Reynolds, Technology & Collections Manager

APPROVAL OF MINUTES

Approval of November 18 Meeting Minutes.

COMMUNICATIONS RECEIVED

LIBRARY DIRECTOR'S REPORT

EXPENDITURES APPROVAL

Approval of November Expenditures.

COMMITTEE & LIBRARY AFFILIATE REPORTS

A. Advocacy

B. Friends and Foundation of the Camas Library (FFCL)

C. Personnel

- i. Trustees Vacancy Update

D. Policy

- i. 5.3 Public Information and Community Awareness
- ii. 10.1 Volunteer

E. Second Story Gallery Society (SSGS)

AGENDA ITEMS

A. Diversity Audit – Danielle

B. Building Updates – Christopher & Connie

C. Surplus Items Procedures - Connie

PUBLIC COMMENT ON AGENDA ITEMS

NON-AGENDA ITEMS

PUBLIC COMMENT ON NON-AGENDA ITEMS

NEXT MEETING

The next meeting is scheduled for December 16, 2021.

ADJOURNMENT