



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

VI. EXPENDITURES APPROVAL

Approval of the February Expenditures.

VII. AGENDA ITEMS

- A. Building Contractor Update.
- B. Update to MIX discussion.

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 April 16, 2026.

XI. CLOSE OF MEETING