



Library Board of Trustees Meeting Agenda

Thursday, August 17, 2023, 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. APPROVAL OF MINUTES

Approval of the June Meeting Minutes.

V. COMMUNICATIONS RECEIVED

VI. EXPENDITURES APPROVAL

Approval of the June & July Expenditures.

VII. AGENDA ITEMS

- A. Staff Day
- B. Building Update.

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

- A. The next meeting will be September 21, 2023.

XI. CLOSE OF MEETING