



Library Board of Trustees Meeting Agenda
Thursday, January 18, 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. APPROVAL OF MINUTES

Approval of the November Meeting Minutes.

V. COMMUNICATIONS RECEIVED

VI. EXPENDITURES APPROVAL

Approval of the November & December Expenditures.

VII. AGENDA ITEMS

- A. 2024 Officer and Committee Selection
- B. Library Work Plan

VIII. REPORTS

C. Friends & Foundation of the Camas Library (FFCL).

D. Personnel

E. Policies

- 1. Community Rooms.

F. Second Story Gallery (SSG).

G. Trustee Reports.

IX. NON-AGENDA ITEMS

X. NEXT MEETING

- A. The next meeting is February 15, 2024

XI. CLOSE OF MEETING