



**Library Board of Trustees Meeting Agenda
Thursday, June 26, 2025, 6:30 p.m.
Camas Public Library, 625 NE 4th Avenue**

I. CALL TO ORDER

II. ROLL CALL

Guest Presenter:

Danielle Reynolds

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 May Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the May Expenditures.

VII. AGENDA ITEMS

- A. Computer & Print Data - Presentation by Danielle Reynolds
- B. Director's Report - Connie Urquhart
- C. Approval of Surplus Items

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

The next meeting is August 14, 2025.

XI. CLOSE OF MEETING