



Library Board of Trustees Meeting Agenda
Thursday, November 16, 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 October Meeting Minutes.

V. COMMUNICATIONS RECEIVED

VI. EXPENDITURES APPROVAL

Approval of the October Expenditures.

VII. AGENDA ITEMS

- A. Architect Update.
- B. HVAC.

VIII. REPORTS

- A. Friends & Foundation of the Camas Library (FFCL).***
- B. Personnel***
- C. Policies***
 - 1. Reciprocal Borrowing.
- D. Second Story Gallery (SSG).***
- E. Trustee Reports.***

IX. NON-AGENDA ITEMS

X. NEXT MEETING

- A. The December meeting is TBD.

XI. CLOSE OF MEETING