



**Library Board of Trustees Meeting Agenda  
Thursday, April 17, 2025, 6:30 PM  
Camas Public Library, 625 NE 4th AVE**

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**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 March Meeting Minutes.

**VI. EXPENDITURES APPROVAL**

Approval of the March Expenditures.

**VII. AGENDA ITEMS**

- A. User Experience Work Plan: Leah Burch.
- B. Content Delivery Work Plan: Danielle Reynolds.
- C. Building Project Update.

**VIII. REPORTS**

- A. *Friends & Foundation of the Camas Library (FFCL).***
- B. *Personnel.***
- C. *Policy.***
  - 2.3 Rules of Conduct
- D. *Second Story Gallery (SSG).***
- E. *Trustee Reports.***

## **IX. NON-AGENDA ITEMS**

## **X. NEXT MEETING**

The next meeting is May 15, 2025.

## **XI. CLOSE OF MEETING**