



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

**VI. EXPENDITURES APPROVAL**

Approval of the November and December Expenditures.

**VII. AGENDA ITEMS**

- A. Elections.
- B. 2025 Library Service Plan.
- C. Metrics Dashboard.
- D. Building Project 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**

The next meeting is February 20, 2025.

**XI. CLOSE OF MEETING**