



## **Library Board of Trustees Meeting Agenda**

**Thursday, December 15, 2022, 6:30 PM**  
**Camas Public Library, 625 NE 4th AVE**

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*NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)*

### **To Participate Remotely:**

#### **OPTION 1 -**

1. Go to [www.zoom.us](http://www.zoom.us) and download the app or click "Join A Meeting" and use Meeting ID – **891 3180 4305**
2. Or, from any device click [https://zoom.us/j/891 3180 4305](https://zoom.us/j/89131804305)

#### **OPTION 2 - Join by phone (audio only):**

1. Dial 877-853-5257 and enter meeting ID# **891 3180 4305**

#### **For Public Comment:**

1. Click the raise hand icon in the app or by phone, hit \*9 to "raise your hand"
2. Or, email to [publiccomments@cityofcamas.us](mailto:publiccomments@cityofcamas.us) (400 word limit)

*These will be entered into the meeting record. Emails received by one hour before the start of the meeting will be emailed to the Meeting Body prior to the meeting start time. During the meeting, the clerk will read aloud the submitter's name, the subject, and the date/time it was received. Emails will be accepted until 1 hour received after the meeting and will be emailed to the Meeting Body no later than the end of the next business day.*

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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. APPROVAL OF MINUTES**

Approval of the November Meeting Minutes.

### **V. COMMUNICATIONS RECEIVED**

### **VI. EXPENDITURES APPROVAL**

Approval of the November Expenditures.

**VII. AGENDA ITEMS**

A. Review of Approved Projects in the Library Budget.

**VIII. REPORTS**

*A. Friends & Foundation of the Camas Library (FFCL).*

*B. Personnel.*

*C. Policy*

6.1 Internet / Personal Device Acceptable Use Policy.

*D. Second Story Gallery (SSG).*

*E. Trustee Reports*

**IX. NEXT MEETING**

A. The next meeting is January 19, 2023.

**X. CLOSE OF MEETING**