



**Library Board of Trustees Meeting Agenda**  
**Thursday, September 16, 2021, 6:30 p.m.**  
**Camas Public Library, 625 NE 4th Avenue**

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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 to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).*

**Participate in this virtual Meeting with the online ZOOM application and/or by phone.**

**OPTION 1:** Join the virtual meeting from any device:

1. First-time ZOOM users, go to <https://zoom.us/>.
  - To download the free ZOOM Cloud Meetings app for your device.
  - Or, click the Join Meeting link in the top right corner and paste **852 2137 8448**.
2. From any device click the meeting link [https://zoom.us/j/852 2137 8448](https://zoom.us/j/85221378448).
3. Enter your email and name, and then join webinar.
4. Wait for host to start the meeting.

**OPTION 2:** Join the virtual meeting from your phone (audio only):

1. Dial **(877) 853 5257**.
2. When prompted, enter meeting ID **852 2137 8448**, and then #, #.

**During Public Comment periods:**

1. Attendees may click the **raise hand icon** in the app and you will be called upon to comment for up to 3 minutes.
    - If listening by phone, hit \*9 to “raise your hand” and you will be called upon to comment for up to 3 minutes.
  2. Residents can send public comments to the Library at [cknipes@cityofcamas.us](mailto:cknipes@cityofcamas.us). (limit to 300 words).
    - 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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## **CALL TO ORDER**

### **ROLL CALL**

Carnita Dominguez, Guest  
Kary Wilson, Guest

### **APPROVAL OF MINUTES**

Approval of August 19 Meeting Minutes.

### **COMMUNICATIONS RECEIVED**

### **LIBRARY DIRECTOR'S REPORT**

### **EXPENDITURES APPROVAL**

Approval of August Expenditures.

### **COMMITTEE & LIBRARY AFFILIATE REPORTS**

#### ***A. Advocacy***

1. MOU

#### ***B. Friends and Foundation of the Camas Library (FFCL)***

#### ***C. Personnel***

#### ***D. Policy***

1. Updates

#### ***E. Second Story Gallery Society (SSGS)***

### **AGENDA ITEMS**

#### **A. First Steps to Strategic Planning**

#### **B. COVID-19 Update**

### **PUBLIC COMMENT ON AGENDA ITEMS**

### **NON-AGENDA ITEMS**

## **PUBLIC COMMENT ON NON-AGENDA ITEMS**

## **NEXT MEETING**

The next meeting is scheduled for October 21, 2021

## **ADJOURNMENT**