



Library Board of Trustees Meeting Agenda

Thursday, June 15, 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 March & May Meeting Minutes.

V. COMMUNICATIONS RECEIVED

VI. EXPENDITURES APPROVAL

Approval of the May Expenditures.

VII. AGENDA ITEMS

- A. Review of Surplus Items.
- B. Building Project.
- C. Mid-Year Check in on Work Plan.

VIII. REPORTS

- A. *Friends & Foundation of the Camas Library (FFCL).*
- B. *Policy*
Confidentiality of Library Records
- C. *Second Story Gallery (SSG).*
- D. *Trustee Reports.*

IX. NEXT MEETING

- A. The next meeting will be August 17, 2023.

X. CLOSE OF MEETING