



**Library Board of Trustees Meeting Agenda
Thursday, November 20, 2025, 6:30 p.m.
Camas Public Library, 625 NE 4th Avenue**

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 September Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the September and October Expenditures.

VII. AGENDA ITEMS

- A. Trauma-Informed Libraries Summit.
- B. Volunteer Software.

VIII. REPORTS

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

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is January 15, 2026

XI. CLOSE OF MEETING