



**Library Board of Trustees Meeting Agenda
Thursday, August 27, 2026, 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 June Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of the June and July Expenditures.

VII. AGENDA ITEMS

A. Catch up after July break.

VIII. REPORTS

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

B. Personnel.

C. Policy.

D. Second Story Gallery (SSG).

E. Trustee Reports.

F. Building.

Tour of Renovations.

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is September 17, 2026.

XI. CLOSE OF MEETING