



Library Board of Trustees Meeting Agenda
Thursday, March 21, 2024, 6:30 PM
Camas Public Library, 625 NE 4th AVE

I. CALL TO ORDER

II. ROLL CALL

Introduction: Grace Lau

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 February Meeting Minutes.

V. COMMUNICATIONS RECEIVED

VI. EXPENDITURES APPROVAL

Approval of February Expenditures. REPORT IS NOT YET AVAILABLE.

VII. AGENDA ITEMS

- A. Johnston Architect Update.
- B. Annual Report Review.

VIII. REPORTS

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

IX. NON-AGENDA ITEMS

X. NEXT MEETING

- A. The next meeting is April 18, 2024

XI. CLOSE OF MEETING