



**Library Board of Trustees Meeting Minutes**  
**Thursday, September 19, 2024, 6:30 PM**  
**Camas Public Library, 625 NE 4th AVE**

---

*NOTE: Please see the published Agenda Packet for all item file attachments*

**To Participate Remotely:**

**OPTION 1 -**

1. Go to [www.zoom.us](http://www.zoom.us) and download the app or click "Join A Meeting" and use Meeting ID – 923 9874 7239
2. Or, from any device click <https://zoom.us/j/92398747239>

**OPTION 2 - Join by phone (audio only):**

Dial 877-853-5257 and enter meeting ID# 923 9874 7239

**For Public Comment:**

Click the raise hand icon in the app or by phone, hit \*9 to "raise your hand" (or email to [cknipes@cityofcamas.us](mailto:cknipes@cityofcamas.us))

---

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

This is the public's opportunity to comment about any item on the agenda, including items up for final action.

**APPROVAL OF MINUTES**

**COMMUNICATIONS RECEIVED**

**EXPENDITURES APPROVAL**

**AGENDA ITEMS**

**REPORTS**

1. **Friends & Foundation of the Camas Library (FFCL)**
2. **Policy Committee**
3. **Second Story Gallery**
4. **Trustee Report**

**PUBLIC COMMENT**

*These materials are archived electronically by the City of Camas. DESTROY AFTER USE.*

**NEXT MEETING**

**CLOSE OF MEETING**