



**Library Board of Trustees Meeting Minutes**  
**Thursday, November 17, 2022, 6:30 PM**  
**Camas Public Library, 625 NE 4th AVE**

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*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):**

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

**For Public Comment:**

1. Click the raise hand icon in the app or by phone, hit \*9 to "raise your hand"
2. Or, email to [cknipes@cityofcamas.us](mailto:cknipes@cityofcamas.us) (300 word limit)

*These will be entered into the meeting record. Emails received by one hour before the start of the meeting will be emailed to the Meeting Body prior to the meeting start time. During the meeting, the clerk will read aloud the submitter's name, the subject, and the date/time it was received. Emails will be accepted until 1 hour received after the meeting and will be emailed to the Meeting Body no later than the end of the next business day.*

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**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**

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

**3. Second Story Gallery**

**4. Trustee Report**

**PUBLIC COMMENT**

**NEXT MEETING**

**CLOSE OF MEETING**