



Library Board of Trustees Meeting Minutes
Thursday, May 16, 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 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)

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

NEXT MEETING

CLOSE OF MEETING