



Library Board of Trustees Meeting Agenda
Thursday, August 18, 2022, 6:30 PM
Camas Public Library, 625 NE 4th AVE

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

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