Library Board of Trustees Meeting Agenda
Thursday, November 19, 2026, 6 p.m.
Camas Public Library, 625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

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

IV. COMMUNICATIONS RECEIVED

V. APPROVAL OF MINUTES
Approval of the October Meeting Minutes.

VI. EXPENDITURES APPROVAL
Approval of the October Expenditures.

VII. AGENDA ITEMS
A. Budget

VIII. REPORTS
A. Building.

B. Friends & Foundation of the Camas Library (FFCL).

C. Personnel.

D. Policy.

E. Second Story Gallery (SSG).

F. Trustee Reports.

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is January 21, 2027.

XI. CLOSE OF MEETING

Library Board of Trustees Meeting Minutes
Thursday, October 15, 2026, 6:30 p.m.
Camas Public Library, 625 NE 4th Avenue

I. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

II. ROLL CALL

Marilyn Boerke, Emilia Brasier, Samantha Horner, Christopher Knipes, Kerry Ticknor, Connie Urquhart.

Excused: Rosemary Knapp

III. PUBLIC COMMENT

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

There were no Public Comments.

IV. COMMUNICATIONS RECEIVED

Nary a one.

V. APPROVAL OF MINUTES

Approval of the August Meeting Minutes.

Kerry made the motion to approve the August Meeting Minutes; Sami seconded her motion. None were opposed.

VI. EXPENDITURES APPROVAL

Approval of the August & September Expenditures.

The August & September Expenditures were approved by Emilia and Sami prior to the meeting.

VII. AGENDA ITEMS

A. Budget

- The library is facing a significant city budget deficit that may lead to the loss of substitute staff, potentially forcing cuts to programming and outreach. The board is preparing to advocate for the library's value to the city council, emphasizing that maintaining the library is more cost-effective for taxpayers than alternatives like joining Fort Vancouver. The Council's final budget decisions are expected by the end of December.

VIII. REPORTS

A. Building.

- The Children's Library opening will be staggered: open the space first, then add furniture, then the mural, then a ribbon cutting, and finally a larger open house event.
- The ribbon cutting for the Children's Library should be a distinct event from the open house, potentially held when the space is fully finished.
- Children's Library Progress:
  1. The construction timeline was pushed to mid-October; a mid-October completion was deemed unrealistic.
  2. Procurement is underway for ELC developmental toys, a play kitchen, a puppet stage, signage, donor plaques, and furniture.
  3. The muralist is expected to take a few weeks to complete her work.
  4. The annual children's book event is titled "If You Give a Mouse a Cookie" and is planned for the end of February.
  5. Courtyard completion may be around May or June, providing another milestone for celebration.

B. Friends & Foundation of the Camas Library (FFCL).

- The quarterly meeting is scheduled for next Thursday at 6 p.m.
- The new board chair, Peter, brings significant board experience and a professional tone to the group.
- Recent fundraising from K&M and Burgerville nights raised approximately $1,700.
- Next major fundraising project is expected to be the meeting rooms.

C. Personnel.

Nothing to share at this time.

D. Policy.

Nothing to share at this time.

E. Second Story Gallery (SSG).
We are still working on securing new benches for the Gallery.

F. Trustee Reports.
Nothing to share at this time.

IX. NON-AGENDA ITEMS
There were no non-agenda items.

X. NEXT MEETING
The next meeting is November 19, 2026, and will be held at 6 p.m.

CLOSE OF MEETING
The meeting closed at 7:17 p.m.