



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, May 9, 2019, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes from April 11, 2019.

 [Meeting Minutes April 11, 2019](#)

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for April 2019.

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

- A. Advocacy
- B. Friends and Foundation of the Camas Public Library (FFCL)
- C. Personnel
- i. Executive Session
- D. Policy
- i. Meeting Room
-  [DRAFT - 8.1 Meeting Room Policy](#)
- ii. Alcohol Guidelines
-  [DRAFT - 8.2 Alcohol Guidelines](#)
- E. Second Story Gallery Society (SSGS)

VIII. AGENDA ITEMS

- A. Building Update
- B. Report on OLA-WLA Conference

- i. Library Bill of Rights

 [Library Bill of Rights](#)

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

- A. The next meeting is June 6, 2019

XIII. ADJOURNMENT