



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, March 2, 2017, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

Minutes from February 2 Meeting

 [Library Board of Trustees Minutes 02_02-17Draft](#)

V. THAT'S YOUR DEPARTMENT

A. Mending: Denise Warner

VI. LIBRARY DIRECTOR'S REPORT

A. Director's Report for March 2017

 [Director's Report March 2017](#)

VII. EXPENDITURES APPROVAL

VIII. COMMITTEE and LIBRARY AFFILIATE REPORTS

A. Advocacy

B. Policy

C. Personnel

D. Second Story Gallery Society (SSGS)

E. Friends and Foundation of the Camas Library (FFCL)

IX. AGENDA ITEMS

A. Update on Fort Vancouver Regional Library (FVRL) Negotiations

B. Financial Report

i. Spring Omnibus

ii. Financial Outlook

iii. Efficiencies

C. Strategic Planning

D. Trustee Photos

X. PUBLIC COMMENT ON AGENDA ITEMS

XI. NON-AGENDA ITEMS

XII. PUBLIC COMMENT ON NON-AGENDA ITEMS

XIII. NEXT MEETING

A. Placeholder to discuss next meeting date and potential topics.

XIV. ADJOURNMENT