



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, April 6, 2017, 7:00 PM
625 NE 4th Avenue

MEETING ROOM A

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV APPROVAL OF MINUTES

- A. Approval of Meeting Minutes from March 2, 2017.

 [March 2 Meeting Minutes](#)

V THAT'S YOUR DEPARTMENT

- A. Skipping this month to allow more time for Trustee photos.

VI. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for March 2017

 [Camas Public Library Directors Report for March 2017](#)

VII. EXPENDITURES APPROVAL

VIII. COMMITTEE & LIBRARY AFFILIATE REPORTS

- A. Advocacy
 - i. Advocates for the Library in the community
 - ii. Addresses local and regional Library issues by communication with elected officials
 - iii. Participates in annual Library Legislative Day
- B. Policy
 - i. For Approval: Cardholder policy updated to include City of Camas employees
- C. Personnel
 - i. Updates on salary study and union contracts
- D. Second Story Gallery Society (SSGS)
 - i. New agreement form between artists and Gallery/City

- E. Friends and Foundation of the Camas Library (FFCL)
 - i. Membership changes
 - ii. Planning retreat
 - iii. Task Tracker, Dropbox, Newsletter, Annual "Meeting"

IX. AGENDA ITEMS

- A. Progress on establishing autonomy from FVRL
 - i. Collection development
 - ii. Delinquent notices
 - iii. RFI/RFP for print management
- B. Planning ahead for summer and fall
 - i. School partnership
 - ii. Outreach and community programs

X. PUBLIC COMMENT ON AGENDA ITEMS

XI. NON-AGENDA ITEMS

XII. PUBLIC COMMENT ON NON-AGENDA ITEMS

XIII. NEXT MEETING

XIV. ADJOURNMENT