



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**Thursday, June 1, 2017, 6:30 PM**  
**625 NE 4th Avenue**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Meeting Minutes for May 4, 2017

 [Meeting Minutes for May 4 2017Draft](#)

**IV. THAT'S YOUR DEPARTMENT**

- A. Programming and Outreach: Debbie Chevron

**V. COMMUNICATIONS RECEIVED**


**VI. LIBRARY DIRECTOR'S REPORT**

- A. Library Director's Report for May 2017

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

**VII. EXPENDITURES APPROVAL**

**VIII. COMMITTEE & LIBRARY AFFILIATE REPORTS**

- A. Advocacy
- B. Policy
- i. Social Media Use Policy
-  [MNG-6 Social Media Policy](#)
- C. Personnel
- D. Second Story Gallery Society (SSGS)
- E. Friends and Foundation of the Camas Library (FFCL)

**IX. AGENDA ITEMS**

- A. Logo, Colors, and Tagline
- B. Strategic Planning

**X. PUBLIC COMMENT ON AGENDA ITEMS**

**XI. NON-AGENDA ITEMS**

**XII. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**XIII. NEXT MEETING**

- A. The Next Meeting is Scheduled for July 6.

**XIV. ADJOURNMENT**