



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, August 3, 2017, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes from June 1, 2017 Meeting

 [Meeting Minutes for June 1 2017](#)

IV. THAT'S YOUR DEPARTMENT

- A. Adult Programming: John Goaring, Karen Nicholson

V. COMMUNICATIONS RECEIVED

VI. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for July & August, 2017.

 [Director's Report for June and July 2017](#)

VII. EXPENDITURES APPROVAL

VIII. COMMITTEE & 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. Camas Days
- B. Update on Separating from Fort Vancouver
 - i. Print and Computer Reservation System
 - ii. New Integrated Library System
- C. Strategic Planning

X. PUBLIC COMMENT ON AGENDA ITEMS

XI NON-AGENDA ITEMS

XII. PUBLIC COMMENT ON NON-AGENDA ITEMS

XIII. NEXT MEETING

XIV. ADJOURNMENT