



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**Thursday, October 5, 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 from September 7, 2017.

 [Board of Trustees Meeting Minutes - September 7 2017](#)

**IV. THAT'S YOUR DEPARTMENT**

- A. Judy Wile - Library Associate

**V. COMMUNICATIONS RECEIVED**

**VI. LIBRARY DIRECTOR'S REPORT**

- A. Director's Report for September 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. Update on Print Management
- B. Update on Partnership with FVRL
- C. Open Performance
- D. Report from Digital Users Group Consortium Meeting

**X. PUBLIC COMMENT ON AGENDA ITEMS**

**XI. NON-AGENDA ITEMS**

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

**XIII. NEXT MEETING**

**XIV. ADJOURNMENT**