



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**Thursday, December 7, 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 November 2, 2017

 [Board of Trustees Meeting Minutes - November 2, 2017](#)

**IV. THAT'S YOUR DEPARTMENT**

- A. Adult Programming - Judy Wile

**V. COMMUNICATIONS RECEIVED**

**VI. LIBRARY DIRECTOR'S REPORT**

- A. Director's Report for November 2017

 [2017-11 November Director's Report](#)

**VII. EXPENDITURES APPROVAL**

**VIII. COMMITTEE & LIBRARY AFFILIATE REPORTS**

- B. Advocacy
- C. Policy
- D. Personnel
- E. Second Story Gallery Society (SSGS)
- F. Friends and Foundation of the Camas Library (FFCL)

**IX. AGENDA ITEMS**

- A. Trustee Position Changes
- B. Year in Review
- C. Levels of Service

**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 January 4, 2018.

**XIV. ADJOURNMENT**