



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, January 4, 2018, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes from December 7, 2017.

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

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for December 2017.

 [2017-12 December Director's Report](#)

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

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

VIII. AGENDA ITEMS

- A. Introduction of Danielle Reynolds - Technology & Collections Manager
- B. Committee to Recommend New Trustee
- C. New Officers/Committee Members
- D. City Planning Conference
- E. E-mail Account for the Board of Trustees.

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

XIII. ADJOURNMENT