



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**Thursday, February 8, 2018, 6:30 PM**  
**625 NE 4th Avenue**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. WELCOME**

- A. Jennifer Smith Introduction

**IV. APPROVAL OF MINUTES**

- A. Meeting Minutes for January 4, 2018.

 [Meeting Minutes for January 4, 2018](#)

**V. COMMUNICATIONS RECEIVED**


**VI. LIBRARY DIRECTOR'S REPORT**

- A. Director's Report for January 2018

 [2018-01 January Director's Report](#)

**VII. EXPENDITURES APPROVAL**

**VIII. COMMITTEE & LIBRARY AFFILIATE REPORTS**

- A. Advocacy
  - B. Policy
    - i. Meeting Rooms
    - ii. Device Lending
      - a. Device Lending Policy
-  [DEVICE LENDING POLICY](#)
- iii. Discussion About Future Policies to Revise
  - C. Personnel
  - D. Second Story Gallery Society (SSGS)
  - E. Friends and Foundation of the Camas Library (FFCL)

**IX. AGENDA ITEMS**

- A. 2018 Trustee Goals
- B. Building Updates
- C. Technology Updates

**X. PUBLIC COMMENT ON AGENDA ITEMS**

**XI. NON-AGENDA ITEMS**

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

**XIII. NEXT MEETING**

**XIV. ADJOURNMENT**