



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, April 12, 2018, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes from March 8, 2018.

 [Library Board of Trustees Meeting Minutes - March 8, 2018](#)

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for March 8, 2018.

 [2018-03 March Director's Report](#)

- B. Quarterly Report Q1 2018

 [Quarterly Report Q1 2018](#)

VI. EXPENDITURES APPROVAL

VII. 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)

VIII. AGENDA ITEMS

- A. Report from Public Library Association Conference - Connie Urquhart, Library Director and Danielle Reynolds, Technology & Collections Manager.
- B. Update on ILS Migration - Danielle Reynolds, Technology & Collections Manager.

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

XIII. ADJOURNMENT