



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, May 3, 2018, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes from April 12, 2018.

 [Library Board of Trustees Meeting Minutes - April 12, 2018](#)

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for April 2018.

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

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

- A. Advocacy.
- B. Policy.
 - i. Public Participation at Library Board of Trustees Meetings.
 - ii. Policies and Appeal Rights.
- C. Personnel.
- D. Second Story Gallery Society (SSGS).
- E. Friends and Foundation of the Camas Library (FFCL).

VIII. AGENDA ITEMS

- A. Update on ILS migration.
- B. Strategic Planning.
 - i. Update on staff work.
 - ii. Exercises.
 - a. Collaborative Drawing.

b. ASK One-On-One Interviewing.

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

XIII. ADJOURNMENT