



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**Thursday, September 6, 2018, 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 August 2, 2018.

 [Library Board of Trustees Meeting Minutes from August 2, 2018](#)

**IV. COMMUNICATIONS RECEIVED**

**V. LIBRARY DIRECTOR'S REPORT**

- A. Director's Report for August 2018.

 [Directors-Report-August-2018-final](#)

**VI. EXPENDITURES APPROVAL**

**VII. COMMITTEE & LIBRARY AFFILIATE REPORTS**

- A. Advocacy

- B. Policy

- i. Unattended Children

 [DRAFT 2.4 - Unattended Children](#)

- ii. Rules of Conduct

 [DRAFT 2.3 - Rules of Conduct](#)

- C. Personnel

- D. Second Story Gallery (SSGS)

- E. Friends and Foundation of the Camas Library (FFCL)

**VIII. AGENDA ITEMS**

- A. Update on Catalog Migration.

- B. Demo of OfficeVibe.

- C. Look at Surplus Property.

**IX. PUBLIC COMMENT ON AGENDA ITEMS**

**X. NON-AGENDA ITEMS**

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

**XII. NEXT MEETING**

- A. Thursday, October 4 at 6:30 p.m. The Policy Committee meets at 6 p.m.

**XIII. ADJOURNMENT**