



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, January 10, 2019, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes from December 6, 2018.

 [Meeting Minutes for December 6, 2018](#)

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for December 2018.

 [Director's Report December 2018](#)

- B. Q4 2018 Quarterly Report.

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

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

VIII. AGENDA ITEMS

- A. Officer Elections and Committee Appointments for 2019.
- B. Planning Conference Update.
- C. Hands-On ILS Training for Open Houses.

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

- A. The next meeting is on February 7, 2019.

XIII. ADJOURNMENT