



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, August 8, 2019, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Meeting Minutes from June 6, 2019.

 [Meeting Minutes June 6, 2019](#)

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

- A. Director's Report for July 2019.

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

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

VIII. AGENDA ITEMS

- A. Update on Building.
- B. Confidential/Closed.

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 September 12, 2019.

XIII. ADJOURNMENT