



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, December 5, 2019, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

Meeting Minutes for November 7, 2019.

 [Meeting Minutes November 7, 2019](#)

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

A. Discussion of Director's Report for November 2019.

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

A. Advocacy

B. Friends and Foundation of the Camas Library (FFCL)

C. Personnel

D. Policy

i. 8.1 Meeting Room Policy.

 [8.1 Meeting Room Policy](#)

E. Second Story Gallery Society (SSGS)

VIII. AGENDA ITEMS

A. Update on Trustee Candidate Interviews.

B. 2019: A Year in Review.

C. Planning for 2020.

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 January 9, 2020.

XIII. ADJOURNMENT