



LIBRARY BOARD OF TRUSTEES MEETING AGENDA
Thursday, February 6, 2020, 6:30 PM
625 NE 4th Avenue

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

Meeting Minutes for January 9, 2020.

 [Board of Trustees Meeting Minutes January 9, 2020](#)

IV. COMMUNICATIONS RECEIVED

V. LIBRARY DIRECTOR'S REPORT

Discussion of Director's Report for January 2020.

VI. EXPENDITURES APPROVAL

VII. COMMITTEE & LIBRARY AFFILIATE REPORTS

- A. Advocacy
- B. Friends and Foundation of the Camas Library (FFCL)
- C. Personnel
- D. Policy
 - i. DRAFT 5.1 Public Spaces and Media
 [DRAFT 5.1 Public Spaces and Media](#)
 - ii. DRAFT 7.2 Display Case Policy
 [DRAFT 7.2 Display Case Policy](#)
 - iii. DRAFT 9.1 Employee Training and Development
 [DRAFT 9.1 Employee Training and Development Policy](#)
 - iv. DRAFT 10.1 Volunteer Policy
 [DRAFT 10.1 Volunteer Policy](#)
- D. Second Story Gallery Society (SSGS)

VIII. AGENDA ITEMS

A. 2020 Special Projects Plan.

B. Think Tank.

IX. PUBLIC COMMENT ON AGENDA ITEMS

X. NON-AGENDA ITEMS

XI. PUBLIC COMMENT ON NON-AGENDA ITEMS

XII. NEXT MEETING

The next meeting is March 5, 2020.

XIII. ADJOURNMENT