**Scappoose Public Library Board of Directors**

**Regular Business Meeting**

March 17, 2016 7:00 p.m.

Library Meeting Room

1. **Call to Order, Pledge of Allegiance to the Flag**

**2.0 Public Input**

***3.0 Consent Agenda***

3.1 Secretary-Treasurer’s Report

3.2 Presentation of Bills

3.3 Approval of Minutes: February 18, 2016

**4.0 Old Business**

4.1 Personnel – Update

4.2 Lighting and Carpet Replacement Review

4.3 Strategic Planning Retreat – Review

4.4 Staffing Update

**5.0 New Business**

5.1 Librarian’s Report

5.2 OLA Conference

5.3 Budget/Budget Committee

**6.0 Other Business**

**7.0 Future Agenda Suggestions**

**8.0 Board Comments**

**9.0 Adjourn**

**Board of Directors Regular Board Meeting Executive Session**

March 17, 2016 8:00 p.m.

(Or at conclusion of regular business meeting)

1. **Call to Order, Pledge of Allegiance to the Flag**
2. **Executive Session, Personnel Review with CEO/Director in accordance with ORS 192.660(2)(i).**

ORS 192.640(1)

 March 11, 2016

Dan R. White, Secre*tary*