

**Scappoose Public Library Board of Directors
Regular Business Meeting
February 20, 2020
7 PM
Scappoose Library Meeting Room**

Minutes

- 1. Call to Order and Pledge of Allegiance**
- 2. Public Input**
- 3. Consent Agenda**
 - 3.1. Secretary-Treasurer's Report**
 - 3.2. Presentation of Bills**
 - 3.3. Approval of Minutes January 16 2020**
- 4. Old Business**
 - 4.1. Dates for multiyear planning meeting**
 - 4.2. Closet Shelving**
- 5. New Business**
 - 5.1 Librarian's report**
 - 5.2 Meeting Room remodel bids**
 - 5.3 Budget meeting committee and dates for meetings**
 - 5.4 Census 2020: Library as a reporting site**
 - 5.5 Summer Reading 2020**
 - 5.6 Movies in the Park 2020**
- 5 Other Business**
- 6 Future Agenda Suggestions**
- 7 Board Comments**
- 8 Adjourn**