

**Scappoose Public Library Board of Directors  
Regular Business Meeting  
January 16 2020  
7 PM  
Scappoose Library Meeting Room**

**Agenda**

- 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 November 21, 2019**
- 4. Old Business**
  - 4.1. Oregon Community Foundation Grant for Meeting Room remodel – accept grant and move to general fund.**
  - 4.2. Holiday pay policy**
- 5. New Business**
  - 5.1 Librarian's report**
  - 5.2 Piano**
  - 5.3 Bulletin Board Policy**
  - 5.4 Close library for Martin Luther King Day.**
- 5 Other Business**
- 6 Future Agenda Suggestions**
- 7 Board Comments**
- 8 Adjourn**