**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**
   1. **Secretary-Treasurer’s Report**
   2. **Presentation of Bills**
   3. **Approval of Minutes November 21, 2019**
4. **Old Business**
   1. **Oregon Community Foundation Grant for Meeting Room remodel – accept grant and move to general fund.**
   2. **Holiday pay policy**
5. **New Business**
   1. **Librarian’s report**
   2. **Piano**
   3. **Bulletin Board Policy**
   4. **Close library for Martin Luther King Day.**
6. **Other Business**
7. **Future Agenda Suggestions**
8. **Board Comments**
9. **Adjourn**