



**Scappoose Public Library Board of Directors
Regular Business Meeting**

**January 25, 2024
Library Meeting Room also broadcast on Zoom
Agenda**

- 1.0 Call to Order and Pledge of Allegiance**
- 2.0 Public Input**
- 3.0 *Consent Agenda***
 - 3.1 *Secretary-Treasurer's Report***
 - 3.2 *Presentation of Bills***
 - 3.3 *Approval of Minutes: December 21, 2023***
- 4.0 *Old Business***
 - 4.1 Submitted and Approved Grants Progress**
 - 4.2 Winter Programming**
 - 4.3 Reading Dragons**
 - 4.4 City Signature Event June 8**
 - 4.5 Janitorial services**
- 5.0 New Business**
 - 5.1 Librarian's report**
 - 5.2 Budget Schedule, Select Budget Officer**
 - 5.3 Meeting Room Rental and Out of District Card fees**
 - 5.4 Director's Evaluation**
- 6.0 Other Business**
- 7.0 Future Agenda Suggestions.**
- 8.0 Board Comments**
- 9.0 Adjourn.**