



**Scappoose Public Library Board of Directors  
Regular Business Meeting  
November 18 2021  
7 PM**

**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: October 21, 2021***
- 4.0 *Old Business***
  - 1.1 Reopening of Library: Library Hours Expanded. In Person Programming.**
  - 1.2 Columbia County Reads with ALA Community Conversations Final Events**
  - 1.3 Library Mural Dedication Report**
  - 1.4 State ARPA Grant Progress**
  - 1.5 Vehicle Charging Stations**
  - 1.6 Children's Fine Free Implementation**
- 5.0 New Business**
  - 5.1 Librarian's report**
  - 5.2 Motion to Amend Resolution 71-21 Accepting LSTA ARPA Funds Administered by the State Library of Oregon.**
  - 5.3 Election of Officers for 2022**
  - 5.4 Grant Opportunities:**
    - 5.5.1 Columbia County Cultural Coalition**
    - 5.5.2 Random House Grants for Rural Libraries**
- 6.0 Other Business**
  - 6.1 No December Board Meeting.**
- 7.0 Future Agenda Suggestions.**
- 8.0 Board Comments**
- 9.0 Adjourn.**