



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

February 15, 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: January 25, 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**
 - 4.6 Emergency Plan Update**
- 5.0 New Business**
 - 5.1 Librarian's report**
 - 5.2 Cascades Paper Refund Credit**
 - 5.3 Preliminary Budget Information**
- 6.0 Move to Executive Session to Discuss the Annual Evaluation of the Library Director**
 - Pursuant to PL ORS 192.660 (2) (i)**
 - 6.1 Library Director's Evaluation**
- 7.0 Other Business**
- 8.0 Future Agenda Suggestions.**
- 9.0 Board Comments**
- 10.0 Adjourn.**