



**Scappoose Public Library Board of Directors
Regular Business Meeting
February 17 2022
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: November 18, 2021***
- 4.0 *Old Business***
 - 4.1 Reopening of Library: Library Hours Expanded. In Person Programming Restarted.**
 - 4.2 Submitted and Approved Grants Progress**
 - 4.3 2022-23 Budget Planning and Schedule.**
 - 4.4 IT Support**
 - 4.5 Public Library Association Conference**
- 5.0 New Business**
 - 5.1 Librarian's report**
 - 5.2 Indoor Masking in Library**
 - 5.3 Movies in the Park Improvements Possible Grant**
 - 5.4 New Library Director's Job Description**
 - 5.5 Motion to appoint Jeff Weiss Library Budget Officer for 2022**
- 6.0 Other Business**
- 7.0 Future Agenda Suggestions.**
- 8.0 Board Comments**
- 9.0 Adjourn.**