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.