Scappoose Public Library Board of Directors
Regular Business Meeting
March 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 Indoor masking
   4.3 Submitted and Approved Grants Progress
   4.4 2022-23 Budget Planning.
   4.5 Public Library Association Conference
5.0 New Business
   5.1 Librarian’s report
   5.2 Earth Day in Heritage Park
   5.3 Scappoose 50 Year Plan Advisory Committee
   5.4 Approve Scappoose Library Budget Committee
6.0 Other Business
7.0 Future Agenda Suggestions.
8.0 Board Comments
9.0 Adjourn.