



**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.**