



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

March 23, 2023

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: February 16, 2023***
- 4.0 *Old Business***
 - 4.1 Submitted and Approved Grants Progress**
 - 4.2 Spring Programming Update**
 - 4.3 OHSU Walking Study**
 - 4.4 2023 Board Elections**
 - 4.5 Teen Intern**
 - 4.6 Budget: Preliminary Figures & Appoint Committee**
- 5.0 *New Business***
 - 5.1 Librarian's report**
 - 5.2 Review Collection Development Policy**
 - 5.3 Director's Annual Performance Review**
- 6.0 Other Business**
- 7.0 Future Agenda Suggestions.**
- 8.0 Board Comments**
- 9.0 Adjourn.**