

**Scappoose Public Library Board of Directors
Regular Business Meeting
April 23, 2020
7 PM
Scappoose Library via Zoom**

Agenda

- 1. Call to Order and Pledge of Allegiance**
- 2. Public Input**
- 3. Consent Agenda**
 - 3.1. Secretary-Treasurer's Report**
 - 3.2. Presentation of Bills**
 - 3.3. Approval of Minutes March 19 2020**
- 4. Old Business**
 - 4.1. Budget meeting dates/committee Delay Budget Committee meeting until May**
 - 4.2. Kitchen Remodel Project**
- 5. New Business**
 - 5.1 Librarian's report**
 - 5.2 Pandemic Response Plan. Steps to library reopening. Meeting room and library activities.**
 - 5.3 Repurpose 25% of Oregon Community Foundation grant.**
- 5 Other Business**
- 6 Future Agenda Suggestions**
- 7 Board Comments**
- 8 Adjourn**