

**Scappoose Public Library Board of Directors
Budget Hearing
June 18, 2020
6:30 pm
Library Meeting Room**

Agenda

- 1.0 Call to Order: Pledge of Allegiance to the Flag
- 2.0 Budget Review
- 3.0 Public Input
- 4.0 Adjourn

**Scappoose Public Library Board of Directors
Regular Business Meeting
June 18, 2020
Immediately following Budget Hearing Meeting
Library Meeting Room**

Agenda

- 1.0 Call to Order
- 2.0 Public Input
- 3.0 *Consent Agenda*
 - 3.1 *Secretary-Treasurer's Report*
 - 3.2 *Presentation of Bills*
 - 3.3 *Approval of Minutes: May 21, 2020*
- 4.0 *Old Business*
 - 4.1 Reopening of Library. Meeting Room Access. Library Hours.
 - 4.2 Summer Reading "Imagine Your Story".
 - 4.3 Reimbursement for COVID-19 Supplies.
- 5.0 *New Business*
 - 5.1 Adopt Budget Resolution 68-20 for the 2020-21 Budget and Permanent Tax Rate.
 - 5.2 Review Bids for Replacing HVAC System
 - 5.3 Movies in the Park 2020
- 6.0 Other Business
- 7.0 Future Agenda Suggestions
- 8.0 Board Comments
- 9.0 Adjourn