Scappoose Public Library Board of Directors
Regular Business Meeting
June 20, 2024
Library Meeting Room also broadcast on Zoom
Immediately following Budget Hearing

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: May 16, 2024

4.0 Old Business
   4.1 Submitted and Approved Grants Progress
   4.2 Scappoose Outdoor Fun Festival June 8
   4.3 Discussion of Potential Ballot Measure

5.0 New Business
   5.1 Librarian’s report
   5.2 Summer Reading
   5.3 Summer Activities
   5.4 Movies in the Park
   5.5 Discuss and adopt budget. Adopt Resolution 78-24 for the 2023-24 budget year and approve permanent tax rate of .2536.

6.0 Other Business

7.0 Future Agenda Suggestions.

8.0 Board Comments

9.0 Adjourn.