



**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.**