

**Scappoose Public Library Board of Directors  
Regular Business Meeting  
July 16, 2020  
7 PM  
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: June 18, 2020***
- 4.0 *Old Business***
  - 1.1 Reopening of Library. Meeting Room Access. Library Hours.**
  - 1.2 Summer Reading "Imagine Your Story".**
  - 1.3 Reimbursement for COVID-19 Supplies.**
  - 1.4 Movies in the Park 2020**
  - 1.5 HVAC update**
- 2.0 New Business**
  - 2.1 Possibility of Library Closing Again Due to COVID Outbreak**
  - 2.2 Long Range Plan Wish List**
- 3.0 Other Business**
- 4.0 Future Agenda Suggestions**
- 5.0 Board Comments**
- 6.0 Adjourn**