

**Scappoose Public Library Board of Directors
Regular Business Meeting
September 17, 2020
7 PM
Library Meeting Room
Also broadcast on Zoom**

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: July 16, 2020***
- 4.0 *Old Business***
 - 1.1 Reopening of Library. Library Hours. Staffing**
 - 1.2 Summer Reading "Imagine Your Story" final report.**
 - 1.3 Reimbursement for COVID-19 Supplies.**
 - 1.4 Kitchen update final**
 - 1.5 HVAC update final**
- 2.0 New Business**
 - 2.1 Circulating computers/Chromebooks**
 - 2.2 Strategic Plan discussion**
- 3.0 Other Business**
- 4.0 Future Agenda Suggestions**
- 5.0 Board Comments**
- 6.0 Adjourn**