



**Scappoose Public Library Board of Directors
Regular Business Meeting**

August 18, 2022

7 PM

Library Meeting Room also broadcast on Zoom

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: July 18, 2022***
- 4.0 *Old Business***
 - 4.1 Submitted and Approved Grants Progress**
 - 4.2 Summer Reading Program 2022**
 - 4.3 Movies in the Park 2022**
 - 4.4 Scappoose Schools Library Partnership**
 - 4.5 OHSU/NIH Research Grant**
 - 4.6 Leave Donation Policy – Second reading**
 - 4.7 Board Duties and Responsibilities Manual – Continuing Training.**
- 5.0 New Business**
 - 5.1 Librarian's report**
 - 5.2 Fall Programming**
- 6.0 Other Business**
- 7.0 Future Agenda Suggestions.**
- 8.0 Board Comments**
- 9.0 Adjourn.**