****

**Scappoose Public Library Board of Directors**

**Regular Business Meeting**

**September 15 2021**

**7 PM**

**Library Meeting Room also broadcast on Zoom**

**Agenda**

1. **Call to Order and Pledge of Allegiance**
2. **Public Input**

***3.0 Consent Agenda***

***3.1 Secretary-Treasurer’s Report***

***3.2 Presentation of Bills***

* 1. ***Approval of Minutes: July 15, 2021***

***4.0 Old Business***

* 1. **Reopening of Library: Library Hours Expanded. New Staff.**
  2. **Scappoose Centennial Celebration**
  3. **Columbia County Reads with ALA Community Conversations Grant Event Delays**
  4. **Summer Reading Program 2021 Final**
  5. **Movies in Heritage Park Final**
  6. **Library Mural Progress Report**
  7. **State ARPA Grant Progress**
  8. **Strategic Plan Discussion**

1. **New Business**
   1. **Librarian’s report**
   2. **Motions to Add Board Member Linda Vermillion to checking account and remove Stewart Millager**
   3. **Motion to Accept and Appropriate Oregon State Library ARPA Grant.**
2. **Other Business**
3. **Future Agenda Suggestions**

**4.1 Adopt Strategic Plan at October Meeting.**

1. **Board Comments**
2. **Adjourn.**