



**Scappoose Public Library Board of Directors  
Regular Business Meeting  
September 15 2021  
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 15, 2021***
- 4.0 *Old Business***
  - 1.1 Reopening of Library: Library Hours Expanded. New Staff.**
  - 1.2 Scappoose Centennial Celebration**
  - 1.3 Columbia County Reads with ALA Community Conversations Grant Event Delays**
  - 1.4 Summer Reading Program 2021 Final**
  - 1.5 Movies in Heritage Park Final**
  - 1.6 Library Mural Progress Report**
  - 1.7 State ARPA Grant Progress**
  - 1.8 Strategic Plan Discussion**
- 2.0 New Business**
  - 2.1 Librarian's report**
  - 2.2 Motions to Add Board Member Linda Vermillion to checking account and remove Stewart Millager**
  - 2.3 Motion to Accept and Appropriate Oregon State Library ARPA Grant.**
- 3.0 Other Business**
- 4.0 Future Agenda Suggestions**
  - 4.1 Adopt Strategic Plan at October Meeting.**
- 5.0 Board Comments**
- 6.0 Adjourn.**