

**Scappoose Public Library Board of Directors
Regular Business Meeting
November 19, 2020
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: October 15, 2020***
- 4.0 *Old Business***
 - 1.1 Reopening of Library. Library Hours. Staffing**
 - 1.2 Circulating Computers & Hotspots**
 - 1.3 Reimbursement for COVID-19 Supplies.**
 - 1.4 Children's programming during pandemic**
 - 1.5 Strategic plan discussion**
- 2.0 New Business**
 - 2.1 Librarian's report**
 - 2.2 Election of board officers for year 2021**
 - 2.3 Resolution 70-20 to accept Federal Coronavirus Relief Funds (CRF), a special purpose grant to reimburse library for unbudgeted coronavirus expenses**
- 3.0 Other Business**
- 4.0 Future Agenda Suggestions**
- 5.0 Board Comments**
- 6.0 Adjourn**