**Scappoose Public Library Board of Directors**

**Regular Business Meeting**

**February 18, 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: January 21, 2021***

***4.0 Old Business***

* 1. **Reopening of Library. Library Hours. Staffing. Meeting room.**
  2. **County Library Board election 2021**
  3. **Meeting Room Doors Handicapped Accessibility grant/work**
  4. **Strategic plan discussion**
  5. **Scappoose Centennial Celebration**

1. **New Business**
   1. **Librarian’s report**
   2. **Little Free Library on library grounds**
   3. **Book delivery between St Helens and Scappoose**
   4. **Columbia County Reads with ALA Community Conversations Grant**
   5. **Budget 2021-22 timeline & committee**
2. **Other Business**
3. **Future Agenda Suggestions**
4. **Board Comments**
5. **Adjourn**