

**Scappoose Public Library Board of Directors  
Regular Business Meeting  
February 18, 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: January 21, 2021***
- 4.0 *Old Business***
  - 1.1 Reopening of Library. Library Hours. Staffing. Meeting room.**
  - 1.2 County Library Board election 2021**
  - 1.3 Meeting Room Doors Handicapped Accessibility grant/work**
  - 1.4 Strategic plan discussion**
  - 1.5 Scappoose Centennial Celebration**
- 2.0 New Business**
  - 2.1 Librarian's report**
  - 2.2 Little Free Library on library grounds**
  - 2.3 Book delivery between St Helens and Scappoose**
  - 2.4 Columbia County Reads with ALA Community Conversations Grant**
  - 2.5 Budget 2021-22 timeline & committee**
- 3.0 Other Business**
- 4.0 Future Agenda Suggestions**
- 5.0 Board Comments**
- 6.0 Adjourn**