



**SCAPPOOSE PUBLIC LIBRARY DISTRICT
Budget Committee Meeting
April 18, 2024, 6:30p.m.
Scappoose Public Library
52469 SE Second St., Scappoose, Oregon
In person and Via Zoom Meeting**

Agenda

- 1.0 Call to Order, Pledge of Allegiance**
- 2.0 Reconfirm Citizen Budget Committee Members and budget officer by Library Board.**
- 3.0 Public Input**
- 4.0 Elect Committee Chair**
- 5.0 Presentation of Budget Message**
- 6.0 Review of Budget and Discussion**
 - 6.1 Resources**
 - 6.2 Personnel**
 - 6.3 Detailed Expenditures**
 - 6.4 Overall**
- 7.0 Adjourn**



**Scappoose Public Library Board of Directors
Regular Business Meeting
Immediately Following Budget Committee Meeting
April 18, 2024
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: March 21, 2024***
- 4.0 *Old Business***
 - 4.1 Submitted and Approved Grants Progress**
 - 4.2 Spring Programming**
 - 4.3 Reading Dragons**
 - 4.4 Earth Day**
 - 4.5 Scappoose Summer Outdoor Festival June 8**
- 5.0 New Business**
 - 5.1 Librarian's report**
 - 5.2 Resolution to accept a special purpose grant from the City of Scappoose for the Scappoose Summer Outdoor Festival.**
 - 5.3 Resolution to accept a special purpose grant from the Columbia River People's Utility District for summer events.**
 - 5.4 Resolution to accept a special purpose grant from the Special Districts Association of Oregon to replace the library server.**
- 6.0 Other Business**
- 7.0 Future Agenda Suggestions.**
- 8.0 Board Comments**
- 9.0 Adjourn.**