



**Scappoose Public Library Board of Directors
Regular Business Meeting
January 23, 2026
Library Meeting Room also broadcast on Zoom
7 PM
Agenda**

- 1.0 Call to Order and Pledge of Allegiance**
- 2.0 Public Input**
- 3.0 Approval of Minutes: December 18, 2025**
- 4.0 Consent Agenda**
 - 4.1 Secretary-Treasurer's Report**
 - 4.2 Presentation of Bills**
- 5.0 Old Business**
 - 5.1 Submitted and Approved Grants Progress**
 - 5.2 Discussion of Potential Ballot Measure**
 - 5.2.1 Levy Committee presentation to Board**
 - 5.2.2 Discussion of ballot Explanatory Statement**
 - 5.3 Strategic Plan Survey Approval.**
- 6.0 New Business**
 - 6.1 Librarian's report**
 - 6.2 Director's evaluation process.**
- 7.0 Other Business**
- 8.0 Future Agenda Suggestions**
- 9.0 Board Comments**
- 10.0 Adjourn**