

Scappoose Public Library Board of Directors Regular Business Meeting October 21 2021 7 PM Library Meeting Room also broadcast on Zoom

<u>Agenda</u>

- 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: September 16, 2021
- 4.0 Old Business
 - 1.1 Reopening of Library: Library Hours Expanded. In Person Programming.
 - 1.2 Columbia County Reads with ALA Community Conversations Final Events
 - 1.3 Library Mural Progress Report
 - 1.4 State ARPA Grant Progress
 - 1.5 Strategic Plan Discussion
- 2.0 New Business
 - 2.1 Librarian's report
 - 2.2 Motion to Accept and Implement Strategic Plan.
- 3.0 Other Business
- 4.0 Future Agenda Suggestions.
 - 4.1 November is Officer Election Month.
 - 4.2 Meet in December?
- 5.0 Board Comments
- 6.0 Adjourn.