



**Scappoose Public Library Board of Directors
Regular Business Meeting
November 20, 2025
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: October 16, 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**
 - 5.3 Strategic Plan Review and Planning/Customer Survey questionnaire**
 - 5.4 Sprinkler Repair**
 - 5.5 Computer Upgrades**
- 6.0 New Business**
 - 6.1 Librarian's report**
 - 6.2 Paid Leave Oregon Policy**
 - 6.3 Election of Officers**
- 7.0 Other Business**
- 8.0 Future Agenda Suggestions**
- 9.0 Board Comments**
- 10.0 Adjourn**