



**Scappoose Public Library Board of Directors  
Regular Business Meeting**

**December 19, 2024**

**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 *Consent Agenda***
  - 3.1 *Secretary-Treasurer's Report***
  - 3.2 *Presentation of Bills***
  - 3.3 *Approval of Minutes: November 21, 2024***
- 4.0 *Old Business***
  - 4.1 Submitted and Approved Grants Progress**
  - 5.1 Discussion of Potential Ballot Measure**
  - 5.2 Associate Hiring**
- 6.0 New Business**
  - 6.1 Librarian's report**
  - 6.2 Cascades Tax Settlement / Comcast Tax Appeal**
  - 6.3 Election of Board Officers**
  - 6.4 Non-Resident Card and Meeting Room Fees**
- 7.0 Other Business**
- 8.0 Future Agenda Suggestions.**
- 9.0 Board Comments**
- 10.0 Adjourn.**