



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

**February 16, 2023**

**7 PM**

**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: January 21, 2023***
- 4.0 *Old Business***
  - 4.1 Submitted and Approved Grants Progress**
  - 4.2 Spring Programming Update**
  - 4.3 Bathroom Control**
  - 4.4 OHSU Walking Study**
  - 4.5 2023 Board Elections**
- 5.0 New Business**
  - 5.1 Librarian's report**
  - 5.2 Budget: Review Committee, Appoint Budget Officer**
  - 5.3 Teen Intern**
- 6.0 Other Business**
- 7.0 Future Agenda Suggestions.**
  - 7.1 Review Collection Development Policy**
- 8.0 Board Comments**
- 9.0 Adjourn.**