



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

**February 20, 2025
Library Meeting Room also broadcast on Zoom
7 P.M.
Agenda**

- 1.0 Call to Order and Pledge of Allegiance**
- 2.0 Public Input**
- 3.0 Approval of Minutes: January 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 Associate Hiring**
 - 5.4 Peter Erskine Art Project**
 - 5.5 Earth Day 2025**
 - 5.6 Library Building Perimeter Lighting**
 - 5.7 Columbia County Reads**
- 6.0 New Business**
 - 6.1 Librarian's report**
 - 6.2 Budget Meeting and Committee Update**
 - 6.3 Children's Classes/Adult Classes**
 - 6.4 2025 Library Board Election Positions 1 and 2**
 - 6.5 Switch Library Credit Card Vendor**
- 7.0 Other Business**

8.0 Future Agenda Suggestions

9.0 Board Comments

10.0 Adjourn