



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

May 15, 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: April 17, 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 Peter Erskine Art Project**
 - 5.4 Scappoose Outdoor Fun Festival**
 - 5.5 Columbia County Reads with Willy Vlautin**
 - 5.6 Building Perimeter Lighting**
 - 5.7 Produce Distribution and Food Drive**
 - 5.8 Material Reconsideration Challenge**
- 6.0 New Business**
 - 6.1 Librarian's report**
 - 6.2 Summer Reading**
 - 6.3 Resolution 79-25, a Transfer of Money to Personnel**
 - 6.4 Audit results.**
- 7.0 Other Business**
- 8.0 Future Agenda Suggestions**

9.0 Board Comments

10.0 Adjourn