



**Scappoose Public Library Board of Directors
Regular Business Meeting
June 15, 2023
Immediately following Budget Hearing
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: May 18, 2023***
- 4.0 *Old Business***
 - 4.1 Submitted and Approved Grants Progress**
 - 4.2 Spring Programming Update**
 - 4.3 Earth Day final**
 - 4.4 OHSU Walking Study**
 - 4.5 Summer Reading**
 - 4.6 Movies in the park 2023**
 - 4.7 Teen Intern**
 - 4.8 Dedication plaque**
- 5.0 New Business**
 - 5.1 Librarian's report**
 - 5.2 Discuss and adopt budget. Adopt Resolution 74-23 for the 2023-24 budget year and approve permanent tax rate of .2536.**
 - 5.3 Recognize departing board members, welcome new members**
- 6.0 Other Business**
- 7.0 Future Agenda Suggestions.**
 - 7.1 Board Training**
- 8.0 Board Comments**
- 9.0 Adjourn.**