



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

July 20, 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 New Business**
 - 3.1 Swearing in of New Library Board Members**
 - 3.2 Resolution to Add New Board Members to Checking Account**
 - 3.3 Resolution to Remove Former Board Members from Checking Account**
- 4.0 Consent Agenda**
 - 4.1 Secretary-Treasurer's Report**
 - 4.2 Presentation of Bills**
 - 4.3 Approval of Minutes: June 15, 2023 Board Meeting and Budget hearing**
- 5.0 Old Business**
 - 5.1 Submitted and Approved Grants Progress**
 - 5.2 Summer Reading**
 - 5.3 Movies in the Park 2023**
 - 5.4 Teen Intern**
 - 5.5 Board Training**
- 6.0 Other Business**
- 7.0 Future Agenda Suggestions.**
- 8.0 Board Comments**
- 9.0 Adjourn.**