



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

August 15, 2024

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 *Consent Agenda***
 - 3.1 *Secretary-Treasurer's Report***
 - 3.2 *Presentation of Bills***
 - 3.3 *Approval of Minutes: July 18, 2024***
- 4.0 *Old Business***
 - 4.1 Submitted and Approved Grants Progress**
 - 4.2 Movies in the Park 2024**
 - 4.3 Summer Reading and Activities**
 - 4.4 Discussion of Potential Ballot Measure**
- 5.0 New Business**
 - 5.1 Librarian's report**
 - 5.2 Gail Retirement**
 - 5.3 Staffing and Open Hours**
 - 5.4 Temporary Employee Policy**
- 6.0 Other Business**
- 7.0 Future Agenda Suggestions.**
- 8.0 Board Comments**
- 9.0 Adjourn.**