



**Scappoose Public Library Board of Directors  
Regular Business Meeting  
August 17, 2023  
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: July 20, 2023***
- 4.0 *Old Business***
  - 4.1 Submitted and Approved Grants Progress**
  - 4.2 Spring Programming Update**
  - 4.3 Summer Reading**
  - 4.4 Movies in the park 2023**
  - 4.5 Teen Intern**
  - 4.6 August Board Training**
  - 4.7 Dedication plaque**
- 5.0 New Business**
  - 5.1 Librarian's report**
  - 5.2 Fall Programming**
  - 5.3 Library By-Laws discussion**
- 6.0 Other Business**
- 7.0 Future Agenda Suggestions.**
- 8.0 Board Comments**
- 9.0 Adjourn.**