



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

**September 19, 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: August 15, 2024***
- 4.0 *Old Business***
  - 4.1 Submitted and Approved Grants Progress**
  - 4.2 Movies in the Park 2024 Final Report**
  - 4.3 Summer Reading and Activities Final Report**
- 5.1 Discussion of Potential Ballot Measure**
- 5.2 Temporary Employee Policy Revision**
- 5.3 New Server Installation**
- 6.0 New Business**
  - 6.1 Librarian's report**
  - 6.2 2024 Library Audit**
  - 6.3 Kid's Market**
- 7.0 Other Business**
- 8.0 Future Agenda Suggestions.**
- 9.0 Board Comments**
- 10.0 Adjourn.**