



**Scappoose Public Library Board of Directors
Regular Business Meeting
May 27, 2021
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 *Consent Agenda***
 - 3.1 *Secretary-Treasurer's Report***
 - 3.2 *Presentation of Bills***
 - 3.3 *Approval of Minutes: April 15, 2021***
- 4.0 *Old Business***
 - 1.1 Reopening of Library. Library Hours. Staffing. Meeting room reopening.**
 - 1.2 County Library Board election 2021**
 - 1.3 Scappoose Centennial Celebration**
 - 1.4 Little Free Library on Library Grounds**
 - 1.5 Columbia County Reads with ALA Community Conversations Grant**
 - 1.6 Summer Reading Program 2021**
- 2.0 New Business**
 - 2.1 Librarian's report**
 - 2.2 Revised Internal Auditing Procedures.**
 - 2.3 Revised Credit Card Policy.**
 - 2.4 Movies in Heritage Park**
 - 2.5 Hiring Staff/Expanding Hours to Pre-Pandemic Levels.**
- 3.0 Other Business**
- 4.0 Future Agenda Suggestions**
- 5.0 Board Comments**
- 6.0 Adjourn**