

**Scappoose Public Library Board of Directors  
Budget Hearing  
June 21, 2018  
6:30 pm  
Library Meeting Room**

**Agenda**

- 1.0 Call to Order: Pledge of Allegiance to the Flag**
- 2.0 Budget Review**
- 3.0 Public Input**
- 4.0 Adjourn**

**Scappoose Public Library Board of Directors  
Regular Business Meeting  
June 21, 2018  
Immediately following Budget Hearing Meeting  
Library Meeting Room**

**Agenda**

- 1.0 Call to Order**
- 2.0 Public Input**
- 3.0 *Consent Agenda***
  - 3.1 *Secretary-Treasurer's Report***
  - 3.2 *Presentation of Bills***
  - 3.3 *Approval of Minutes: May 17, 2018***
- 3.0 Old Business**
  - 4.1 Review of employee manual sections 1-5.**
  - 4.2 Movies in Heritage Park**
  - 4.3 Waving of fines past statute of limitations**

**Scappoose Public Library Board of Directors  
Regular Business Meeting  
June 21, 2018  
Library Meeting Room**

**5.0 New Business**

**5.1 Adopt Budget Resolution 66-18**

**5.2 Librarian's Report**

**5.3 Summer Reading Program – Report**

**5.4 Proposal for Summer Reading Food for Fines**

**5.5 Replacement of air conditioner unit – review of bids**

**5.6 Raise credit limit on library credit card**

**5.7 Discussion of employee manual sections 6-7**

**6.0 Other Business**

**7.0 Future Agenda Suggestions**

**8.0 Board Comments**

**9.0 Adjourn**