



**Scappoose Public Library Board of Directors  
Regular Business Meeting  
February 19, 2026  
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 Approval of Minutes: January 23, 2026**

**4.0 Consent Agenda**

**4.1 Secretary-Treasurer's Report**

**4.2 Presentation of Bills**

**5.0 Old Business**

**5.1 Submitted and Approved Grants Progress**

**5.2 Discussion of Potential Ballot Measure**

**5.2.1 Levy Committee presentation to Board**

**5.3 Strategic Plan Survey**

**6.0 New Business**

**6.1 Librarian's report**

**6.2 Director's evaluation**

**7.0 Other Business**

**8.0 Future Agenda Suggestions**

**9.0 Board Comments**

**10.0 Adjourn**