

Lower Umpqua Library District  
Board of Directors Executive Session Minutes  
6/13/23  
Lower Umpqua Library

**LULD Board Members Present:** Dale Harris, President, Tara Adams, Secretary, Christine Thomas, Treasurer, Lee Bridge

**Not Present:** Gary Goorhuis, Vice President

**Staff:** Alex Kuestner, Library Director

**Board Members Elect:** Ron Eberlein, Melissa Lilly

**Executive Session:** ORS 192.660 Personnel Issues

Board members elect Lilly and Eberlein were invited to remain with prior consent of Kuestner for their attendance. The board entered executive session at 8:00 pm to present the Board's evaluation at one year of employment to Alex Kuestner, Library Director. The executive session was closed at 8:19 pm and the board returned to regular session.

Submitted by:

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Dale E. Harris

\_\_\_\_\_  
Date: 6/13/23

Accepted as written (or amended on) (date) \_\_\_\_\_

Approved by:

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Dale E. Harris, President