

# Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.  
Reedsport, Oregon 97467  
6:00 PM Tuesday, November 08, 2022

1. Call to Order Harris
2. Pledge of Allegiance Harris
3. Public Comment – 3-minute limit per individual
4. Review of the meeting agenda Harris
5. Review of the Minutes, October 11, 2022 Kuestner
6. Finances Kuestner
  - a. Motion to Pay the Bills
7. Library Report Kuestner
  - a. Library statistics report
  - b. QuickBooks renewal issues
  - c. DVDs
8. Action Items Follow-up and Report Kuestner
  - a. Neighborhood Libraries
  - b. Lead Library Assistant position
    - i. New employee
    - ii. Substitute library assistant idea
  - c. Homelessness at the library
  - d. Heat pump
  - e. Drinking fountain installation issues
  - f. Classics
  - g. Pre-school story time
  - h. PFMLI Program
  - i. DCLF grant
  - j. LULD Covid-19 Policy Monthly Review Harris
9. New Business Kuestner
  - a. Electronic collection ideas
  - b. Display idea
10. Comments from Board Members
11. New Meeting on Tuesday, December 13, 2022
12. Meeting Adjournment