

Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.

Reedsport, Oregon 97467

6:00 pm, Tuesday, October 14, 2025

1. Start Zoom
2. Call to Order Eberlein
3. Pledge of Allegiance Eberlein
4. Public Comment – 3-minute limit per individual
5. Review of the meeting agenda Eberlein
6. Review of the Minutes, September 09, 2025 Eberlein
7. Finances Kuestner
 - a. Motion to Pay the Bills
8. Library Report Kuestner
 - a. Library statistics report
 - i. Annual statistical report for state
 - b. Displays
 - c. All Seasons Reading Program
 - d. Games Club
9. Action Items Follow-up and Report Kuestner
 - a. Conferences
 - b. Neighborhood libraries
 - c. Koha and shelving reorganization/weeding project
 - d. IT issues
 - e. Director checklist
 - f. Updated policies/procedures
 - g. Agreed upon procedures (AUP)
10. New Business Kuestner
 - a. Evaluating collection agencies
 - b. Credit card
 - c. Patron program ideas
11. Executive Session ORS 192.660 Personnel Kuestner
12. Comments from Board Members
13. Meetings normally on second Tuesday, however, November 11th is Veteran's Day. Board suggestions for meeting date.
14. Meeting Adjournment