

Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.
Reedsport, Oregon 97467
6:00 pm, Tuesday, November 14, 2023

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, October 10, 2023 Kuestner
7. Finances Kuestner
 - a. Motion to Pay the Bills
8. Library Report Kuestner
 - a. Library statistics report
 - i. Annual statistical report
 - b. Displays
9. Action Items Follow-up and Report Kuestner
 - a. Neighborhood Libraries
 - b. Homelessness at the library
 - c. Pacific Northwest section
 - d. Internships
 - e. Flat roof
 - f. Alarm system
 - g. Interlibrary loan
 - h. Credit card
 - i. Programs
 - j. Retirement plan for director
 - k. Drinking fountain
 - l. Check signing privileges for new board members
 - m. Substitute library assistant
 - n. Patrons with excessive fines
 - o. Grants
10. New Business Kuestner
 - a. Dealing with disruptive patrons
 - b. Library IQ
 - c. Emergency preparedness plan
11. Comments from Board Members
12. Next Meeting on Tuesday, December 12, 2023
13. Meeting Adjournment