

# Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.

Reedsport, Oregon 97467

6:00 pm, Tuesday, January 13, 2026

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, December 09, 2025        Eberlein
7. Finances        Kuestner
  - a. Motion to Pay the Bills
8. Library Report        Kuestner
  - a. Library statistics report
  - b. Displays
  - c. Library events
9. Action Items Follow-up and Report    Kuestner
  - a. Grants
  - b. Neighborhood libraries
  - c. Koha and shelving reorganization/weeding project
  - d. Collections
  - e. Director checklist
  - f. Updated policies/procedures
  - g. Carpet/window cleaning
  - h. COLA
  - i. AUP report
  - j. Landscaping
  - k. Credit cards
  - l. Email migration
  - m. E-Rate
10. New Business        Kuestner
  - a. SDAO conference
  - b. Beanstack subscription/Reading programs
  - c. Advertising/Signage
  - d. Window issue
11. Executive Session ORS 192.660 Personnel    Eberlein
12. Comments from Board Members
13. Next meeting February 10, 2026
14. Meeting Adjournment