

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