

Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.
Reedsport, Oregon 97467
6:00 PM Tuesday, March 14, 2023

1. Call to Order Bridge
2. Pledge of Allegiance Bridge
3. Public Comment – 3-minute limit per individual
4. Review of the meeting agenda Bridge
5. Review of the Minutes, February 14, 2023 Kuestner
6. Finances Kuestner
 - a. Motion to Pay the Bills
7. Library Report Kuestner
 - a. Library statistics report
 - b. Display tables
 - c. Pacific Northwest section
 - d. Music CDs
8. Action Items Follow-up and Report Kuestner
 - a. Neighborhood Libraries
 - b. Homelessness at the library
 - c. Pre-school story time
 - d. Heat pump
 - e. Budget committee applications
 - f. Library Code of Conduct policy
 - g. Interlibrary loan quotes
 - h. Walking Study
 - i. Grants
 - j. Open board member positions (interest expressed in them so far)
 - k. Clarification about video game additions
 - l. LULD Covid-19 Policy Monthly Review Bridge
9. New Business Kuestner
 - a. Summer internship grants
 - b. Director’s training for budget matters
10. Comments from Board Members
11. Executive Session ORS 192.660 Personnel Kuestner
12. New Meeting on Tuesday, April 18, 2023
13. Meeting Adjournment