

# Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.

Reedsport, Oregon 97467

6:00 pm, Tuesday, March 10, 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, February 10, 2026 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. Budget for 2026-2027 fiscal year
    - i. Clarifications ahead of budget meeting
    - ii. Proposed changes to line items
    - iii. Proposed use of additional funds besides incoming taxes
      1. Staff retention proposals
    - iv. Budget committee
  - b. John Warden collection development funds for 2025-2026 fiscal year
  - c. Updated policies/procedures
    - i. Friends of the Library and general donation funds
  - d. Koha and shelving reorganization/weeding project
  - e. Conferences
  - f. Director checklist
  - g. Grants
  - h. Summer Reading Program
  - i. Neighborhood libraries
10. New Business Kuestner
  - a. Expansion idea
  - b. Bequest
11. Executive Session ORS 192.660 Personnel Kuestner
12. Comments from Board Members
13. Next meeting April 14, 2026
14. Meeting Adjournment