

Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.
Reedsport, Oregon 97467
Tuesday, April 09, 2024
(Following budget meeting)

1. Start Zoom
2. Call to Order Harris
3. Pledge of Allegiance Harris
4. Public Comment – 3-minute limit per individual
5. Review of the meeting agenda Harris
6. Review of the Minutes, March 12, 2024 Kuestner
7. Finances Kuestner
 - a. Motion to Pay the Bills
8. Library Report Kuestner
 - a. Library statistics report
 - b. Displays
9. Action Items Follow-up and Report Kuestner
 - a. Neighborhood Libraries
 - b. Budget
 - c. DVD rack
 - d. *North Douglas Herald*
 - e. Grants
 - f. Magazines
 - g. Programs
 - h. Drinking fountain
 - i. Substitute library assistant
 - j. Interlibrary loan
10. New Business Kuestner
 - a. Files organization
11. Comments from Board Members
12. Next Meeting on Tuesday, May 14, 2024
13. Meeting Adjournment