

# Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.

Reedsport, Oregon 97467

6:00 pm, Tuesday, December 09, 2025

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, November 12, 2025 Eberlein
7. Finances Kuestner
  - a. Motion to Pay the Bills
8. Library Report Kuestner
  - a. Library statistics report
  - b. Displays
  - c. Upcoming library events
9. Action Items Follow-up and Report Kuestner
  - a. Grants
  - b. Neighborhood libraries
  - c. Koha and shelving reorganization/weeding project
  - d. New employees
  - e. Director checklist
  - f. Updated policies/procedures
  - g. Carpet/window cleaning
  - h. Outdated equipment disposal
  - i. Collections
10. New Business Kuestner
  - a. E-Rate
11. Comments from Board Members
12. Next meeting January 13, 2026
13. Meeting Adjournment