

Lower Umpqua Library District
Board of Directors Meeting

395 Winchester Ave., Reedsport, Oregon 97467

6:00 PM Tuesday, May 10th, 2022

1. Call to Order Harris
2. Pledge of Allegiance Harris
3. Public Comment – 3-minute limit per individual
4. Review of the meeting agenda Harris
5. Review of the Minutes, April 19th, 2022 Harris
6. Finances Harris
 - a. Motion to Pay the Bills
7. Library Report Kuestner
 - a. Interlibrary loan
 - b. Newspaper digitization
 - c. Survey regarding AV formats
8. Action Items Follow-up and Report
 - a. Grants Bridge
 - b. LULD Covid-19 Policy Monthly Review Harris
 - Meeting Room
 - Kid toys
 - Face-to-face programs
 - c. New Library Director/District Manager Harris
 - Director Health Insurance
9. New Business
 - a. Executive Session ORS 192.660 Personnel Harris
 - b. Salary/COLA increase
 - c. Hiring process for open position
10. Comments from Board Members
11. Next Meeting on Tuesday, June 14, 2022 to follow budget hearing
12. Meeting Adjournment