

Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.

Reedsport, Oregon 97467

6:00 pm, Thursday, December 05, 2024

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, November 12, 2024 Harris
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. Dolly Parton Imagination Library
 - b. Neighborhood Libraries
 - c. Grants
 - d. Computers
 - e. Maintenance issues
 - f. Statistics for items used in library
 - g. Updating policies
 - h. Director checklist
10. Comments from Board Members
11. Next Meeting January 14, 2025
12. Meeting Adjournment