

Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.
Reedsport, Oregon 97467
Tuesday, 6:00 pm May 12, 2026

1. Start Zoom
2. Call to Order Eberlein
3. Pledge of Allegiance Eberlein
4. Zoom call with Port Orford Public Library's director, concerning E-Rate and CIPA
5. Public Comment – 3-minute limit per individual
6. Budget hearing for 2026-2027 fiscal year
 - a. Budget-related resolutions
7. Review of the meeting agenda Eberlein
8. Review of the Minutes, March 10, 2026 Eberlein
9. Finances Kuestner
 - a. Motion to Pay the Bills
10. Library Report Kuestner
 - a. Library statistics report
 - b. Displays
 - c. Library Programs/Events
 - d. Fire extinguishers
11. Action Items Follow-up and Report Kuestner
 - a. Koha and shelving reorganization/weeding project
 - b. Budget
 - c. Grants
 - d. E-Rate
 - e. Updated policies/procedures and resolutions
 - f. Director checklist
 - g. Conferences
 - h. Neighborhood Libraries
 - i. Summer Reading Program
 - j. Security cameras and router replacement
 - k. Summer hours
12. New Business Kuestner
 - a. Thriftbooks
13. Executive Session ORS 192.660 Personnel Eberlein
14. Comments from Board Members
15. Next Meeting June 09, 2026
16. Meeting Adjournment