

Lower Umpqua Library District

Board of Directors Meeting

395 Winchester Ave., Reedsport, Oregon 97467

6:00 PM Tuesday, June 14th, 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, May 10, 2022 Harris
6. Finances Harris
 - a. Motion to Pay the Bills
7. Library Report Kuestner
 - a. Library statistics report
 - b. Meeting room reopened
 - c. New library assistant hired
 - d. Survey about new items and services
 - e. Ongoing research into joining a consortium
 - f. Neighborhood libraries
 - g. Ongoing research into homeless issue
8. Action Items Follow-up and Report Harris
 - a. Need to pass budget resolution
 - b. LULD Covid-19 Policy Monthly Review
9. New Business
 - a. John Warden Fund's CD will mature on 06/16/2022
10. Comments from Board Members
11. New Meeting on Tuesday, July 12, 2022
12. Meeting Adjournment