

**Lower Umpqua Library District
Board of Directors Meeting Minutes
Tuesday, February 1, 2022
Lower Umpqua Library
EXECUTIVE SESSION**

LULD Board Members Present:

Dale Harris, Christine Thomas, Tara Adams, and Gary Goorhuis

Community Members:

Terry Moore and Ron Eberlein

Called to Order:

Dale Harris calls the meeting to order at 6:00 p.m. and according to ORS.192.660 for personnel issues, the committee went into Executive Session.

Interviews

Discussion

Meeting Adjournment: Board members ended the executive session and Dale Harris adjourned the meeting at 7:49 p.m.

Submitted by:

_____ Date: 2/1/2022

Tara Adams - Board Secretary

Accepted as written or amended on (date) _____

Approved by:

_____ Dale Harris - President