

Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.

Reedsport, Oregon 97467

6:00 pm, Tuesday, September 10, 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, August 07, 2024 Harris
7. Finances Kuestner
 - a. Motion to Pay the Bills
8. Library Report Kuestner
 - a. Library statistics report
 - b. Displays
 - c. Resuming new book orders
9. Action Items Follow-up and Report Kuestner
 - a. Neighborhood Libraries
 - b. Roof
 - c. C. Giles Hunt Grant
 - d. *North Douglas Herald*
 - e. Library Assistant
 - f. Microfilm
 - g. Internships
 - h. Programs
 - i. Retirement plan
 - j. Cardinal Services and vacation hours
 - k. Policy issues
 - l. QuickBooks
 - m. Compilation agreement vs. AUP
 - n. Interlibrary loan with local schools
 - o. Director checklist
10. New Business Kuestner
 - a. Meetings suggestion
 - b. Statistics for items used in library
 - c. Updating policies and procedures
11. Comments from Board Members
12. Next Meeting on Tuesday, October 08, 2024
13. Meeting Adjournment