

Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.
Reedsport, Oregon 97467
Tuesday, April 08, 2025
(Following budget meeting)

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, March 11, 2025 Harris
7. Finances Kuestner
 - a. Motion to Pay the Bills
8. Library Report Kuestner
 - a. Library statistics report
 - b. Displays
 - c. New Flags
 - d. Shelving location changes
 - e. Upgrade to hotspots
 - f. Advertisement for Highland yearbooks
9. Action Items Follow-up and Report Kuestner
 - a. Excess items disposal
 - b. Neighborhood Libraries
 - c. Grants
 - d. Computers
 - e. Updated policies/procedures
 - f. Director checklist
 - g. Dolly Parton Imagination Library
 - h. Board elections
 - i. Homelessness at the library
 - j. Games for programs
 - k. Possible CPA for next year's AUP
9. New Business Kuestner
 - a. Proposed printing fee change
 - b. Landscaping donation offer
10. Executive Session ORS 192.660 Personnel Harris
11. Comments from Board Members
12. Next Meeting May 13, 2025
13. Meeting Adjournment