

Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.
Reedsport, Oregon 97467
6:00 pm, Tuesday, February 13, 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, January 09, 2024 Kuestner
7. Finances Kuestner
 - a. Motion to Pay the Bills
 - b. Quarterly financial report
8. Library Report Kuestner
 - a. Library statistics report
 - b. Displays
9. Action Items Follow-up and Report Kuestner
 - a. Neighborhood Libraries
 - b. Homelessness at the library
 - c. Pacific Northwest section
 - d. Internships
 - e. *North Douglas Herald*
 - f. Computers
 - g. Interlibrary loan
 - i. International requests
 - ii. with Elkton High School
 - h. Magazines
 - i. Programs
 - j. Retirement plan for director
 - k. Drinking fountain
 - l. World Languages section
 - m. Substitute library assistant
10. New Business Kuestner
 - a. Budget training conference
 - b. Grants
11. Comments from Board Members
12. Next Meeting on Tuesday, March 12, 2024
13. Meeting Adjournment