

# Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.

Reedsport, Oregon 97467

6:00 pm, Tuesday, March 11, 2025

1. Start Zoom
2. Call to Order Eberlein
3. Pledge of Allegiance Eberlein
4. Public Comment – 3-minute limit per individual
5. Review of the meeting agenda Eberlein
6. Review of the Minutes, February 11, 2025 Eberlein
7. Finances Kuestner
  - a. Motion to Pay the Bills
8. Library Report Kuestner
  - a. Library statistics report
  - b. Displays
9. Action Items Follow-up and Report Kuestner
  - a. Excess items disposal
  - b. Neighborhood Libraries
  - c. Grants
  - d. Computers
  - e. Updated procedures
  - f. Director checklist
  - g. Dolly Parton Imagination Library
  - h. Board elections/budget committee
9. New Business Kuestner
  - a. Budget meeting date/Budget issues
10. Executive Session ORS 192.660 Personnel Eberlein
11. Comments from Board Members
12. Next Meeting April 08, 2025
13. Meeting Adjournment