

# Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.

Reedsport, Oregon 97467

6:00 pm, Tuesday, January 14, 2025

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, December 05, 2024 Harris
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. Review
  - b. Neighborhood Libraries
  - c. Grants
  - d. Computers
  - e. Policy updates
  - f. Reconciliations
  - g. Director checklist
  - h. Bound copies of *Port Umpqua Courier*
  - i. Dolly Parton Imagination Library
  - j. Homelessness at the library
  - k. Maps section
9. New Business Kuestner
  - a. Procedures for long overdue titles
  - b. COLA based on inflation in CPI
  - c. Board elections/candidates
  - d. CD maturation
10. Executive Session ORS 192.660 Personnel Harris
11. Comments from Board Members
12. Next Meeting February 10, 2025
13. Meeting Adjournment