

Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave., Reedsport, Oregon 97467

6:00 PM Tuesday, December 8, 2020

1. Call to Order Eberlein
2. Pledge of Allegiance Eberlein
3. Review of the meeting agenda Eberlein
4. Review of the Minutes: November 10, 2020 Board Meeting
and the Emergency Board Meeting on November 18, 2020 Eberlein
5. Finances Cousineau
 1. Motion to Pay the Bills
 2. CD renewal
6. Public Comment – 3-minute limit per individual
7. Library Report Cousineau
 - a. Staff reports
 - b.
8. Action Items Follow-up and Report
 - a. Grants Cousineau
 - b. Library Foundation Cousineau
 - c. T-Mobile Cousineau
 - d. Strategic Plan Cousineau
 - e. COVID-19 Requirements for Workplaces (OHSA)
9. New Business
 - a. Sue's Health Insurance Cousineau
 - b. Cousineau
10. Comments from Board Members
11. Next Meeting on Tuesday, January 12, 2021 at 6:00 pm
12. Meeting Adjournment