

# Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave., Reedsport, Oregon 97467

6:00 PM Tuesday, August 11, 2020

1. Call to Order Eberlein
2. Public Comment – 3-minute limit per individual.
3. Review of the Agenda Eberlein
3. Review of the Minutes: July 14, 2020 Board Meeting Eberlein
5. Finances Cousineau
  - a. Library Director's Report
    1. Motion to Pay the Bills
6. Library Report Cousineau
  - a. Summer Reading program
  - b. SDAO grant
7. Action Items Follow-up and Report
  - a. Copier grant Cousineau
  - b. Financial Review Cousineau
  - c. Public Notice for LULD Board Position 4 Cousineau
8. New Business
  - a. New Personnel Policy Bridge
  - b. Guidelines for getting a new Library card Cousineau
9. Comments from Board Members
10. Next Meeting on Tuesday, September 8, 2020 at 6:00 pm
12. Meeting Adjournment