

Lane Library District

District Board Meeting

AGENDA

Monday, July 20th, 2026, 10:30am.
at the Creswell Library, 64 W. Oregon Ave. and
via Zoom (contact nick@creswell-library.org)

Agenda

1. **Convene Meeting of the Lane Library District Board of Directors** Eric C.
2. **Public input/questions**
3. **Consent Calendar**
 - Board Meeting Minutes June 22nd, 2026
 - Library Director Report
 - Reconciliation of Finances
4. **Financial Reports (June 2026)** Nick C.
5. **Old Business**
6. **New Business**
 - Resolution 2026-03 Workers Compensation extended to volunteers
 - Resolution 2026-04 Electronic Payment Approval
 - Janitorial Contract with OFP Contractor Garten Services Review and Adoption Nick C.
 - ADA website compliance proposal Nick C.
 - Election of Officers Eric C.
7. **Announcements and Upcoming Events**

Next Regular Board Meeting Tuesday, August 25th, 2026 at 6:00pm, at the Creswell Library and via Zoom