Lane Library District

District Board Meeting

AGENDA

Monday, October 27th, 2026, 6:00pm.
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 September 22nd, 2026
    - Special Board Meeting Minutes October 13th, 2026
    - Library Director Report
    - Reconciliation of Finances
4. **Financial Reports (September 2026)** — Nick C.
5. **Old Business**
    - Director Evaluation – Executive Session Allowed under ORS 192.660(2)(i) — Eric C.
    - SRP Presentation (will likely be at the beginning of the meeting) — Lindsey Q.
    - Strategic Planning Report — Nick C.
6. **New Business**
    - Audit Engagement and Those Charged with Governance Letters — Nick C.
    - Copier Lease Renewal Review — Nick C.
    - Library Backyard Lease Renewal — Nick C.
7. **Announcements and Upcoming Events**

Next Regular Board Meeting Tuesday, October 27th, 2026 at 6:00pm, at the Creswell Library and via Zoom