

**Lane Library District**  
**District Board Meeting**  
AGENDA

Monday, March 23<sup>rd</sup>, 2026 at 10:00am  
at the Creswell Library, 64 W. Oregon Ave. and  
via Zoom (contact [nick@creswell-library.org](mailto: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 February 16<sup>th</sup>, 2026
  - Library Director Report
  - Reconciliation of Finances
- 4. Financial Reports (February 2026)** Nick C.
- 5. Old Business**
  - Employee Handbook Update for Review and Adoption All
  - Salary Cap Findings All
  - New Budget Committee Member Vote Nick C.
- 6. New Business**
  - Board Binder Updates Nick C.
- 7. Announcements and Upcoming Events**

*Next Regular Board Meeting Tuesday, March 24<sup>th</sup>, 2025 at 6:00pm, at the Creswell Library and via Zoom*