

Lane Library District
District Board Meeting
AGENDA

Tuesday, June 22nd, 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 May 26th, 2026
 - Budget Hearing Minutes May 26th, 2026
 - Library Director Report
 - Reconciliation of Finances
- 4. Financial Reports (April 2026)** Nick C.
- 5. Old Business**
 - Resolution 2026-01 Adopt Budget, Appropriations, Impose and Categorize the Tax
 - Resolution 2026-02 Surplus Property and Lease Agreement Review and Approval
- 6. New Business**
- 7. Announcements and Upcoming Events**

*Next Regular Board Meeting Tuesday, July 28th, 2026 at 6:00pm, at the Creswell Library
and via Zoom*