

# Lane Library District

## AGENDA

### District Board Meeting

Tuesday, January 24<sup>th</sup>, 2024 at 5:00pm  
at the Creswell Library, 64 W. Oregon Ave. and  
via Zoom (contact [nick@creswell-library.org](mailto:nick@creswell-library.org))

#### **Convene Meeting of the Lane Library District Board of Directors**

Erin W.

#### **Public input/questions**

#### **Consent calendar**

Board Meeting Minutes – November 28<sup>th</sup> Meeting

Library Director Report (November and December 2023)

Reconciliation of Finances, November and December 2023

#### **Financial Reports (November and December)**

Nick C.

#### **Old Business**

Front Porch

Nick C.

Mandatory Reporting Policy

All

Public Meeting Policy

All

Circulation Policy

#### **New Business**

Q&A with Locke Benfield – Library Retirement Plan

All

Public Contracting Rules Update Adoption

All

Next Meeting Agenda Items

All

#### **Announcements and Upcoming Events**

*Next meeting Tuesday, February 27<sup>th</sup>, 2023, 5:00 pm at the Creswell Library*