

Lane Library District

AGENDA

District Board Meeting

Tuesday, July 23rd, 2024 at 5:30pm
at the Creswell Library, 64 W. Oregon Ave. and
via Zoom (contact nick@creswell-library.org)

Convene Meeting of the Lane Library District Board of Directors Erin W.

Public input/questions

Consent Calendar

Board Meeting Minutes June 18th 2024

Budget Hearing Minutes June 18th 2024

Library Director Report

Reconciliation of Finances

Financial Reports (June) Nick C.

Old Business

Shelving Update All

New Business

Resolution 2024-03: Extend Worker's Comp to Volunteers All

FY 23-24 Audit Engagement Letter Nick C.

Resolution 2024-04: OSGP paperwork and sign up All

Resolution 2024-05: Electronic Payment Authorization FY 24-25 Nick C.

Officer Elections All

Community Survey Results Nick C.

Announcements and Upcoming Events

Next meeting Tuesday, August 27th, 2024, at 5:30pm at the Creswell Library and via Zoom