

Lane Library District
District Board Meeting
AGENDA

Monday, February, 2026 at 10:00am
at the Creswell Library, 64 W. Oregon Ave. and
via Zoom (contact nick@creswell-library.org)

Agenda

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| 1. Convene Meeting of the Lane Library District Board of Directors | Eric C. |
| 2. Public input/questions | |
| 3. Consent Calendar | |
| • Board Meeting Minutes January 27, 2026 | |
| • Library Director Report | |
| • Reconciliation of Finances | |
| 4. Financial Reports (January 2026) | Nick C. |
| 5. Old Business | |
| • Employee Handbook Update for Review and Adoption | All |
| 6. New Business | |
| • Salary Cap Findings | Nick C. |
| • Budget for FY 27 updates including New Budget Member | Nick C. |
| 7. Announcements and Upcoming Events | |

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