

# Lane Library District

## AGENDA

### District Board Meeting

Monday, February 27<sup>th</sup>, 2022, at 5:00 PM  
at the Creswell Library, 64 W. Oregon Ave. and  
via Zoom (contact [nick@creswell-library.org](mailto:nick@creswell-library.org))

<b>Convene Regular Meeting</b>	Eric C.
<b>Public input/questions</b>	
<b>Consent calendar</b>	
Board Meeting Minutes – January 24 <sup>th</sup> Meeting	
Library Director Report	
Reconciliation of Finances, January	
<b>Financial Reports</b> (December)	Nick C.
<b>Old Business</b>	
Continuation of Library Services	Nick C./All
Monument Sign	Nick C.
Annex Doors	Nick C./All
Front Porch and Courtyard Update	Nick C.
Mural Completion	Nick C.
Benefits Committee Update	Committee
<b>New Business</b>	
Public Contracting Rules Hearing Date	All
Director Contract	All
Next Meeting Agenda Items	All
<b>Announcements and Upcoming Events</b>	
<i>Next meeting Tuesday, March (?)28<sup>th</sup>, 2022, 5 pm at Creswell Library</i>	