

# Lane Library District

## AGENDA

### District Board Meeting

Tuesday, November 22<sup>nd</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 – October 18 <sup>th</sup> Meeting	
Library Director Report	
Reconciliation of Finances, October	
<b>Financial Reports (October)</b>	Nick C.
<b>Old Business</b>	
Continuation of Library Services	Nick C./All
Monument Sign	Nick C.
HVAC/ventilation projects	Nick C.
Annex Doors	Nick C.
Mural Completion	Nick C.
Transition Update	Nick C.
Parking Lot	Nick C.
<b>New Business</b>	
Audit Update	Nick C.
Lord Abbett Trustee and Sponsor	Nick C.
Amazon Bill Change	Nick C.
Next Meeting Agenda Items	All

### **Announcements and Upcoming Events**

*Next meeting Tuesday, December 27<sup>th</sup>, 2022, 5 pm at Creswell Library*