

Lane Library District

District Board Meeting

Tuesday, February 18th 2025 at 6:00pm
at the Creswell Library, 64 W. Oregon Ave. and
via Zoom (contact nick@creswell-library.org)

Agenda

1. **Convene Meeting of the Lane Library District Board of Directors** Erin W.
2. **Public input/questions**
3. **Audit Presentation by Cody Savey from ISLER CPA** Cody S.
4. **Consent Calendar**
 - Board Meeting Minutes January 28th, 2025
 - Library Director Report
 - Reconciliation of Finances
5. **Financial Reports (January)** Nick C.
6. **Old Business**
 - Budget request – Sunday cost analysis Nick C.
7. **New Business**
 - Study Room Policy Nick C.
8. **Announcements and Upcoming Events** All

*Next Regular Board Meeting Tuesday, March 25th, 2025, 6:00pm at the Creswell Library
and via Zoom*