

# Lane Library District

## AGENDA

District Board Meeting

Tuesday, April 23<sup>rd</sup>, 2024 at 5:00pm  
at the Creswell Library, 64 W. Oregon Ave. and  
via Zoom (contact [nick@creswell-library.org](mailto:nick@creswell-library.org))

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

### Public input/questions

### Consent Calendar

Board Meeting Minutes March 19<sup>th</sup> 2024

Library Director Report

Reconciliation of Finances

**Financial Reports (March)** Nick C.

### Old Business

Bylaw Updates and Approval Nick C.

### New Business

New Shelving Update Nick C.

Budget Committee Members Appointments All

Employee Benefits Renewal All

Strategic Planning All

Internet and Computer Use Policies All

Next Meeting Agenda Items All

### Announcements and Upcoming Events

*Next meeting Tuesday, May 21<sup>st</sup>, 2024, after the Budget Committee Meeting (starts at 5pm) the Creswell Library*