Lane Library District

District Board Meeting

AGENDA

Tuesday, November 17th, 2026, 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** — Eric C.
2. **Public input/questions**
3. **Consent Calendar**
    - Board Meeting Minutes October 27th, 2026
    - Library Director Report
    - Reconciliation of Finances
4. **Financial Reports (October 2026)** — Nick C.
5. **Old Business**
    - Strategic Planning Next Steps — All
    - Copier Lease Renewal Review — Nick C.
6. **New Business**
    - TSOC/UO IGA — Nick C.
    - Holiday Hours/Early Closure — All
7. **Announcements and Upcoming Events**

Next Regular Board Meeting Tuesday, December 22nd, 2026 at 6:00pm, at the Creswell Library and via Zoom