



**Lincoln County Library District Board
Regular Meeting
Tuesday June 8, 2021
12:00 p.m.
132 NE 15th
Newport, OR 9765**

Budget Hearing Agenda	
Call to order Budget Hearing per ORS 294.438 & 294.453	President
Call the Roll & Establish a Quorum	Secretary to the Board (Director)
Questions and Public Comments	Public
Close Budget Hearing	President

Agenda		
Call Regular Meeting to Order		President
Approval of the Agenda		President
Topic	Lead	Purpose Outcome
Minutes Board Meeting and Budget Committee Meeting April 13, 2021	President	Approval
Reports		
Board Reports	Board Members	Information
Director's Report	Director	Information
Financial Report	Director	Acceptance
Old Business		
Review Progress on Reimbursement/IGA Project	Director	Discussion
New Business		
Resolution No. 2021-6.1 Resolution for Adopting the FY 2021-2023	Director	Approval

Budget, Making Appropriations, Imposing the Tax and Categorizing the Tax per ORS 294.456		
Resolution No. 2021-6.2 Resolution to Surplus Van for Disposal	Director	Approval
Resolution No. 2021-6.3 Updating Registered Office with Oregon Secretary of State	Director	Approval
Board Calendar 2021-2022		Approval
Good of the Order		Information
Next District Board Meeting July 13, 2021, noon LCLD Administrative Office		Information
Adjourn	President	Motion