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**Lincoln County Library District Board Meeting**

**Wednesday February 14 2024**

**Siletz Public Library**

**255 SE Gaither St., Siletz, OR 97380**

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| **Agenda** |  |
| Call Regular Meeting to Order | President |
| Approval of the Agenda | President |
| **Topic** | **Lead** | **Purpose Outcome** |
| **Public Comment** | President | Anyone may speak at this time |
| **Minutes**Board Meeting Jan. 10 2024  | President | Approval |
| **Reports** |  |  |
| Board Reports | Board Members | Information |
| Director’s Report | Director | Information |
| Financial Report | Director | Acceptance |
| **Old Business** |  |  |
| **New Business** |  |  |
| Inclement weather policy revision | Director | discussion |
| Siletz Meeting Room policy | Director | discussion |
| **Next District Board Meeting** March 13, 2024 |  | Information |