

Lincoln County Library District

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BUDGET COMMITTEE MINUTES

May 10, 2016

Time: Begin at 1:00 p.m.

Place: Library District office, 1247 NW Grove, #2, Newport

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- I. Call meeting to order: John called to order at 1 p.m.
 - II. Roll call of members and introductions: Jan, Barbara, Chris, Rebecca, John, Diedre, Dick, Shirley, Virginia
 - III. Election of chair and secretary (Diedre will tape and take notes for the secretary):
John Chair, Virginia Secretary
 - IV. May set up rules under which the committee will function and rules for public testimony
 - V. Budget message from District Librarian
 - VI. Review and revise budget where necessary (may take more than one meeting)
 - VII. Hear public testimony - No public present
 - VIII. Approve budget and set tax rate or revenue (at the end of the final meeting): \$.2465 of \$1000 for tax base and \$.0900 for local option tax Moved by Jan, Seconded by Virginia Unanimous.
 - IX. Set future Budget Committee meeting if needed
 - X. Adjourn – 2:12 p.m.

The Lincoln County Library District (LCLD) helps guarantee library service to all residents of Lincoln County, Oregon. The Library District has a countywide service focus that provides connecting links among libraries, individuals and organizations. The Library District mission is to stabilize, strengthen and expand information services and resources and involvement in the Lincoln County community.