Lincoln County Library District Board

Regular Meeting Tuesday, January 8, 2019 Noon Waldport Public Library

Agenda	
Call to order	President
Call the Roll & Establish Quorum	Secretary to the Board (Director)
Introductions	President
Approval of the Agenda	President

Topic	Lead	Purpose Outcome
Public Comment	President	Anyone may come forward at this time.
		Please sign up.
Minutes	President	Approval
Board Meeting December 11, 2018		
Calendar Update	Director	Information
Correspondence	Director	Information
Reports		
Director Report	Director	Information
Old Business		
Audit update	Director	Information
Audit RFP review	Director	Decision
process		
New Business		
Policy Review Timeline	Director	Information
Good of the Order		
Next District Board		Decision
Meeting		
February 12, 2019 Need		
to Change		
Toledo Public Library		
12:00 p.m.		
Adjourn	President	Motion

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.