



**Lincoln County Library District Board**  
**Regular Meeting**  
**Tuesday September 13, 2022**  
**132 NE 15<sup>th</sup>**  
**Noon**  
**Newport, OR 97365**

<b>Agenda</b>		
Call Regular Meeting to Order		President
Approval of the Agenda		President
<b>Topic</b>	<b>Lead</b>	<b>Purpose Outcome</b>
<b>Public Comment</b>	President	Anyone may speak at this time
<b>Minutes</b> Board Meeting July 12, 2022	President	Approval
<b>Reports</b>		
Board Reports	Board Members	Information
Director's Report	Director	Information
Financial Report	Director	Acceptance
<b>Old Business</b>		
Building Purchase Update	Director	Information
<b>New Business</b>		
Policy Draft Reviews	Director	Discussion
Bylaws Draft Review	Director	Discussion
Employee Handbook Review and Approval	Director	Approval
<b>Good of the Order</b>		Information
<b>Next District Board Meeting</b> October 11, 2022		Information
<b>Adjourn</b>	President	Motion