



**LINCOLN COUNTY
LIBRARY DISTRICT**
Lincoln County Library District Board
Regular Meeting
Tuesday November 11, 2020
12:00 p.m.
Online

Agenda		
Work Session on Strategic Planning See attached agenda	Darci Hanning-State Library of Oregon	
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 Minutes October 13, 2020	President	Approval
Reports		
Board Reports	Board Members	Information
Director's Report	Director	Information
Financial Report	Director	Acceptance
Old Business		
New Business		
Check Signature Process- Resolution #2020-11.1	Director	Adoption
Grant for E-Resources- Resolution #2020-11.2	Director	Adoption
Serve as Fiscal Agent for Waldport Public Library Grant-Resolution #2020-11.3	Director	Adoption
Next District Board Meeting December 8, 2020, noon LCLD Administrative Office OR Online		Information
Ajourn	President	Motion

