



**Lincoln County Library District Board  
Regular Meeting  
Tuesday March 14, 2023  
132 NE 15<sup>th</sup> & Zoom  
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 February 14, 2023	President	Approval
<b>Reports</b>		
Board Reports	Board Members	Information
Director's Report	Director	Information
Financial Report	Director	Acceptance
<b>Old Business</b>		
Director Recruitment Contract	Director/Consultant	Decision
Director Recruitment	Consultant	Discussion/Decisions
<b>New Business</b>		
2023-2025 Budget Calendar and Budget Committee	Director	Approval
<b>Good of the Order</b>		Information
<b>Next District Board Meeting</b> April 13, 2023		Information
<b>Adjourn</b>	President	Motion