



LINCOLN COUNTY
LIBRARY DISTRICT

Lincoln County Library District Board

Regular Meeting

Tuesday December 8, 2020

12:00 p.m.

Online

Agenda

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 November 10, 2020	President	Approval
Reports		
Board Reports	Board Members	Information
Director's Report	Director	Information
Financial Report	Director	Acceptance
Old Business		
Intergovernmental Agreements between Cities and LCLD	All	Discussion
Progress on Strategic Plan	All	Discussion
Human Resources Project Document Review	All	Discussion
New Business		
Tax Distribution to Partner Libraries	Director	Approval
Next District Board Meeting January 12, 2021, noon LCLD Administrative Office OR Online		Information
Adjourn	President	Motion