

Lincoln County Library District Board

**Regular Meeting
Tuesday, March 12, 2019
Noon
Toledo 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. Comment on any Topic not on the Agenda. Public comment will be invited on Agenda items at time of consideration. Only those who sign up will be heard at that time. Only Board directed general discussion is permitted.
Minutes Board Meeting January 8, 2019 and February 5, 2019	President	Approval
Calendar Update	Director	Information
Correspondence	Director	Information
Reports		
Director's Report	Director	Information
Financial Report	Director	Acceptance
Old Business		
Director trial service review	President	Discussion/Decision
Policy Review and Adoption	Director	Discussion/Decision
2019 SDAO Conference	President	Information
New Business		
2019-2020 Budget	Director	Information

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.

Process		
Good of the Order		Information
Next District Board Meeting April 9, 2019 Driftwood Public Library 12:00 p.m.		Information
Adjourn	President	Motion

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