



**Lincoln County Library District Board
Budget Hearing & Regular Meeting
Tuesday June 13, 2023
132 NE 15th & Zoom
Newport, OR 97365**

Budget Hearing Agenda	
Call to order Budget Hearing per ORS 294.438 & 294.453	President
Call the Roll & Establish a Quorum	Secretary to the Board (Director)
Questions and Public Comments	Public
Close Budget Hearing	President

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 Meetings & Executive Sessions March, 17, 2023 April 28, 2023 May 5, 2023 May 9, 2023 Budget Committee May 9, 2023 May 15, 2023 May 19, 2023 May 26, 2023	President	Approval
Reports		
Board Reports	Board Members	Information
Director's Report	Director	Information

Financial Report	Director	Acceptance
Old Business		
Employment Agreement between LCLD and Bryan Miyagishima	President	Decision
New Business		
Resolution No. 2023-6.1 Adopting the 2023-2025 Budget, Making Appropriations, Imposing the Tax and Categorizing the Tax per ORS 294.456	President	Decision
MaryKay Dahlgreen Retirement Letter	Director	Information
Resolution No. 2023-6.2 Credit Card	President	Decision
Resolution No. 2023-6.3 Cost of Living Increase	President	Decision
Good of the Order		
Next District Board Meeting July 11, 2023		Information
Adjourn	President	Motion