**BUDGET COMMITTEE MEETING AND PUBLIC HEARING**

**May 9, 2023**

**Time**: 12:00 p.m.

**Place**: 132 NE 15th St. Newport, OR 97365 and Online

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| Call to Order |  President Lincoln County Library District Board |
| Roll Call & Establish Quorum | MaryKay Dahlgreen, District Director and Secretary to the Board |
| Welcome & Ground Rules & Housekeeping | MaryKay Dahlgreen |
| Introductions | Everyone |
| Election of Budget Committee Chair | Board President Facilitates |
| Budget Presentation | MaryKay Dahlgreen, Budget Officer |
| Public Comments – 2 minutes per person | Budget Committee Chair Facilitates |
| Discussion, Approval, Set Tax Rate – will need motions to approve budget as presented or as revised (whichever is applicable) and to approve the tax rate at the current $0.2465 per $1,000 of assessed value and the local option levy rate of $.0900 per $1,000 of assessed value. | Budget Committee Chair Facilitates |
| Adjournment | Budget Committee Chair |