

**Lincoln County Library District Board**

**Budget Hearing & Regular Meeting**

**Monday August 11, 2025**

**132 NE 15th Newport, OR 97365**

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| **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 July 9,  2025 | President | | Approval |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information |
| Director’s Report | Director | | Information |
| Financial Report | Director | | Acceptance |
| **Old Business** |  | |  |
| Review Draft Calendar | Director | | Discussion |
| **New Business** |  | |  |
| Update on grievance process for LCLD staff |  | | Information |
| Visit from David Irvin from the Guin Library | Director | | David will update us on goings on at the HMSC and Gujin |
| Discussion – Strategic Plan Goal | David Irvin | | We will begin to discuss ideas for the following goal:  The District Board will …  Identify one area for assessment and possible improvement each biennium, and complete an assessment with recommendations by the end of the biennium. |
| **Good of the Order** |  | |  |
| **Next District Board**  **Meeting**  Wednesday September 10 |  | | Information |
| **Adjourn** | President | | Motion |