

**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  |