****

**Lincoln County Library District Board**

**Regular Meeting**

**Tuesday February 14, 2023**

**132 NE 15th & Zoom**

**Newport, OR 97365**

|  |  |
| --- | --- |
| **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 January 31, 2023  | President | Approval |
| **Reports** |  |  |
| Board Reports | Board Members | Information |
| Director’s Report | Director | Information |
| Financial Report | Director | Acceptance |
| **Old Business** |  |  |
| Director Recruitment | Director | Discussion |
| Siletz Public Library Code of Conduct | Director | Decision |
| **New Business** |  |  |
| LCLD Overview | Director | Decision |
| Appoint Budget Officer | Director | Decision |
| **Good of the Order** |  | Information |
| **Next District Board Meeting** March 14, 2023 |  | Information |
| **Adjourn** | President | Motion |