



**Lincoln County Library District Board  
 Work Session & Regular Meeting  
 Tuesday October 19, 2021  
 132 NE 15<sup>th</sup> and online  
 Newport, OR 9765**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/88591932009?pwd=cUQ5UIRIY3d4bGh2bGczOUcrMnlZ>  
**Zz09**

**Meeting ID: 885 9193 2009**

**Passcode: 370410**

**By Phone: 1 253 215 8782**

|   |               |                               |
|---|---------------|-------------------------------|
| <b>Board Work Session #2 Funding Model Review</b>     |               | Agenda Attached               |
| <b>Agenda</b>   |               |                               |
| Call Regular Meeting to Order                         |               | President                     |
| Approval of the Agenda                                |               | President                     |
| <b>Topic</b>  | <b>Lead</b>   | <b>Purpose Outcome</b>        |
| <b>Public Comment</b>                                 | President     | Anyone may speak at this time |
| <b>Minutes</b><br>Board Meeting<br>September 22, 2021 | President     | Approval                      |
| <b>Reports</b>  |               |                               |
| Board Reports   | Board Members | Information                   |
| Director's Report                                     | Director      | Information                   |
| Financial Report                                      | Director      | Acceptance                    |
| <b>Old Business</b>                                   |               |                               |
| Pandemic update                                       | Director      | Discussion                    |
| Funding Model Review                                  | Director      | Decision                      |

|   |           |             |
|---|-----------|-------------|
| Next Steps  |           |             |
| <b>New Business</b>                                     |           |             |
| <b>Good of the Order</b>                                |           | Information |
| <b>Next District Board Meeting</b><br>November 16, 2021 |           | Information |
| <b>Adjourn</b>  | President | Motion      |