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**Lincoln County Library District Board**

**Special Meeting**

**Wednesday September 20, 2003**

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

**In attendance: Chris Boyle, Virginia Tardaeweather, Tim Merrell, Carla Clark. Bryan Miyagishima, Secretary.**

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| **Agenda** | |  | |
| Call Regular Meeting to Order  Meeting called to order at 10:59AM | | President | |
| Approval of the Agenda | | President | |
| **Topic** | **Lead** | | **Purpose Outcome** |
| **Public Comment** | President | | Anyone may speak at this time |
| **Minutes**  Board Meeting  August 9, 2023 | President | | Approval  Motion: Virginia, Second by Tim. Approved unanimously. |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information |
| Director’s Report | Director | | Information |
| Financial Report | Director | | Acceptance |
| **Old Business** |  | |  |
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| **New Business** |  | |  |
| Selection of Vice-President | President | | Carla Clark nominated by Virginia and seconded by Tim. Carla selected by unanimous consent. |
| Resolution 2023-9.1  Thanking the City of Siletz for Their Financial Donation to the Lincoln County Library District | Director | | Motion by Tim, second by Virginia. Accepted unanimously. |
| Formal support for LCLD Book Review group | Director | | Discussion  Bryan to draft a formal agreement to be reviewed by the board. |
| Accessible access to LCLD office | Director | | John Oliver construction to come out to look at project. |
| **Next District Board Meeting**  October 11, 2023 |  | | Next meeting at Waldport on October 11, 2023. |