

Lincoln County Library District Board

Regular Meeting
Tuesday, December 11, 2018, 12:00 p.m.
Siletz Public Library

Agenda	
Call to order	President
Call the Roll & Establish Quorum	Secretary to the Board (Director)
Introductions	President
Approval of the Agenda	President

Topic	Lead	Purpose Outcome
Public Comment	President	Anyone may come forward at this time. Please sign up.
Minutes Board Meeting November 13, 2018	President	Approval
Calendar Update	Director	Information
Correspondence	Director	Information
Reports Financial Statements Director Report	Director	Approval Information
Old Business		
Audit	Director & guests	Information
Director 3 Month Review	President	Information
Website 3 Month Review	Director	Information
New Business		
Payments to Partner Libraries	Director	Information
Payroll	Director	Information
Good of the Order		
Next District Board Meeting January 8, 2019 Waldport Public Library 12:00 p.m.		Information
Adjourn	President	Motion

The Lincoln County Library District (LCLD) helps guarantee library service to all residents of Lincoln County, Oregon. The Library District has a countywide service focus that provides connecting links among libraries, individuals and organizations. The Library District mission is to stabilize, strengthen and expand information services and resources and involvement in the Lincoln County community.