



Lincoln County Library District Board
Regular Meeting
Tuesday November 14, 2003
132 NE 15th Ave, 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 September 20, 2003	President	Approval
Reports		
Board Reports	Board Members	Information
Director's Report	Director	Information
Financial Report	Director	Acceptance
Old Business		
Formal support for LCLD Book Review group	Director	review
Accessible Access to LCLD Office		Built by John Oliver construction
New Business		
Review of audit issues	Director	Information
Review of LCLD compensation administration and wage matrix	Director	Discussion
Salary range for Cataloger position	Director	approval
Update on ILS Migration project	Director	Information
Next District Board Meeting October 11, 2003		Information

