



**Lincoln County Library District Board
Regular Meeting
Wednesday July 15, 2020
12:00 p.m.
Online & LCLD Administrative Office
141 NW 11th
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 Meeting June 9, 2020	President	Approval
Reports		
Board Reports	Board Members	Information
Director's Report	Director	Information
Financial Report	Director	Acceptance
Old Business		
New Business		
Election of Board Officers 2020-2021	President	Approval
Resolution No. 2020-7.1 to Authorize Expenditure in Fiscal Year 2020-2021 for COVID-19 Recovery	President	Approval
Work Session		
Strategic Planning		Discussion
Next District Board Meeting August ?, 2020, noon LCLD Administrative Office OR Online		Information
Adjourn	President	Motion

