

Lincoln County Library District Board

Regular Meeting
Tuesday, January 8, 2019
Noon
Waldport 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 December 11, 2018	President	Approval
Calendar Update	Director	Information
Correspondence	Director	Information
Reports Director Report	Director	Information
Old Business		
Audit update	Director	Information
Audit RFP review process	Director	Decision
New Business		
Policy Review Timeline	Director	Information
Good of the Order		
Next District Board Meeting February 12, 2019 Need to Change Toledo Public Library 12:00 p.m.		Decision
Adjourn	President	Motion