



**Lincoln County Library District Board**  
**Special Meeting**  
**Wednesday August 9 2023**  
**132 NE 15<sup>th</sup> & Zoom**  
**Newport, OR 97365**

<b>Agenda</b>		
Call Regular Meeting to Order	President	
Approval of the Agenda	President	
<b>Topic</b>	<b>Lead</b>	<b>Purpose Outcome</b>
<b>Public Comment</b>	President	Anyone may speak at this time
<b>Swearing in of new board members</b>	President	
<b>Selection of new President</b>	President	
<b>Minutes</b> Board Meeting June 13, 2023	President	Approval
<b>Reports</b>		
Board Reports	Board Members	Information
Director's Report	Director	Information
Financial Report	Director	Acceptance
<b>Old Business</b>		
Meetings dates/times for FY 23-24		Motion
<b>New Business</b>		
Resolution 2023-8.1 Designating a Registered Office and Registered Agent	Director	Decision
Resolution 2023-8.2	President	Motion

Budget adjustment for office building maintenance		
Resolution 2023-8.3 Submission of local option levy measure	President	Decision
<b>Next District Board Meeting</b> September 13, 2023		Information