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**Lincoln County Library District Board Meeting**

**Wednesday December 13, 2003**

**132 NE 15th Ave, Newport OR 97365**

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| **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  November 14, 2023 | President | | Approval |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information |
| Director’s Report | Director | | Information |
| Financial Report | Director | | Acceptance |
| **Old Business** |  | |  |
| Agreement with First Thursday Book Group | Director | | Review for discussion |
|  |  | |  |
| **New Business** |  | |  |
| Recommendation for 2023 library allocations | Director | | Decision |
| “Technical Services Specialist” position description | Director | | Discussion |
| 2024 Spring election information | Director | | Discussion |
|  |  | |  |
| **Next District Board Meeting**  January 10, 2024 |  | | Information |