

**Lincoln County Library District Board
Lincoln County Library District Board
Special Meeting
Tuesday, February 5, 2019
Noon
Phone**

| | |
|---|-----------------------------------|
| Agenda | |
| Call to order | President |
| Call the Roll & Establish Quorum | Secretary to the Board (Director) |
| Approval of the Agenda | President |
| Recommendation of working group to engage audit firm. | Director |
| Resolution to engage audit firm | President |
| Adjournment | President |