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**Lincoln County Library District Board Regular Meeting**

**Wednesday July 10, 2024**

**132 NE 15th & Zoom**

**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**  June 12, 2024 | President | | Approval |
| **Meet new Technical Services Specialist** | Director | | Greet new TS Specialist, Christopher Davis |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information |
| Director’s Report | Director | | Information |
| Financial Report | Director | | Acceptance |
| **Old Business** |  | |  |
| Painting | President | | Discussion |
| Bryan’s appraisal | President | | Working group |
| Formal Appraisal process | Susan and Virginia | | discussion |
| **New Business** |  | |  |
| Goals for 24-25 | Director | | Discussion and approval |
| Strategic Planning Process | President | | Discussion |
| District calendar | Director | | Discussion |
| **Good of the Order** |  | |  |
| **Next District Board Meeting**  August 14, 2024 |  | | Information |
| **Adjourn** | President | | Motion |