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**Lincoln County Library District Board**

**Special Meeting**

**Wednesday September 20, 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 August 9, 2023  | President | Approval |
| **Reports** |  |  |
| Board Reports | Board Members | Information |
| Director’s Report | Director | Information |
| Financial Report | Director | Acceptance |
| **Old Business** |  |  |
|   |  |   |
|  |  |  |
| **New Business** |  |  |
| Selection of Vice-President | President |  |
| Resolution 2023-9.1Thanking the City of Siletz for Their Financial Donation to the Lincoln County Library District | Director | Decision |
| Formal support for LCLD Book Review group | Director | Discussion |
| Accessible access to LCLD office | Director | Discussion |
| **Next District Board Meeting** October 11, 2023 |  | Information |