



Lincoln County Library District Board
Regular Meeting
Tuesday January 31, 2023
132 NE 15th & Zoom
Newport, OR 97365

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 December 13, 2022	President	Approval
Reports		
Board Reports	Board Members	Information
Director's Report	Director	Information
Financial Report	Director	Acceptance
Old Business		
Director Recruitment	Director	Discussion
New Business		
Board Member Elections	Director	Information
Code of Conduct Siletz Public Library-DRAFT	Director	Information
Good of the Order		Information
Next District Board Meeting February 14, 2023		Information
Adjourn	President	Motion