

# Lincoln County Library District

## BOARD MEETING AGENDA

March 10, 2009

Location: District office: 1247 NW Grove, #2, Newport, OR 97365

- 4:00 – 4:15 p.m. Call meeting to order  
Roll call of members and introductions (if needed):  
Adoption of agenda  
Announcements from Board Members  
Review of past Minutes: February, 2009 Financial Reports: January and February 2009
- 4:15 – 4:25 p.m. District Librarian's Report and Correspondence
- 4:25 – 4:30 p.m. Public Comment
- 4:30 – 4:55 p.m. Decision Items
- A. Board goals for the year:
    - 1. Publicity Campaign
    - 2. Planning for Next Election
    - 3. Develop Relationships with Friends of Libraries and Foundation groups
    - 4. Board Member for North Area
  - B. Set Budget Calendar
  - C. Other
- 4:55 – 5:15 p.m. Discussion Items
- A. Report on activities at libraries in the county
  - B. Items for press release
  - C. Other
- 5:15 – 5:25 p.m. Professional Development:
- 5:25 – 5:30 p.m. Set the next agenda  
Announce next **Board Meeting**: Tuesday, April 14, 2009 at 4:00 p.m.  
Adjournment

# Lincoln County Library District

## BOARD MEETING AGENDA

April 14, 2009

Location: District office: 1247 NW Grove, #2, Newport, OR 97365

- 4:00 – 4:15 p.m. Call meeting to order  
Roll call of members and introductions (if needed):  
Adoption of agenda  
Announcements from Board Members  
Review of past Minutes: March, 2009  
Financial Reports: March 2009
- 4:15 – 4:25 p.m. District Librarian's Report and Correspondence
- 4:25 – 4:30 p.m. Public Comment
- 4:30 – 4:55 p.m. Decision Items
- A. Board goals for the year:
    - 1. Publicity Campaign
    - 2. Planning for Next Election
    - 3. Develop Relationships with Friends of Libraries and Foundation groups
    - 4. Board Member for North Area
  - B. Budget Committee
  - C. Contracts: we received no comments or suggestions for a change
  - D. Other
- 4:55 – 5:15 p.m. Discussion Items
- A. Report on activities at libraries in the county
  - B. Items for press release
  - C. Other
- 5:15 – 5:25 p.m. Professional Development:
- 5:25 – 5:30 p.m. Set the next agenda  
Announce next **Board Meeting**: Tuesday, May 12, 2009 at 4:00 p.m.  
**Budget Committee Meeting**: Tuesday, April 21, 2009 at 6:00 p.m.  
Adjournment

# Lincoln County Library District

## BOARD MEETING AGENDA

May 12, 2009

Location: District office: 1247 NW Grove, #2, Newport, OR 97365

- 4:00 – 4:15 p.m. Call meeting to order  
Roll call of members and introductions (if needed):  
Adoption of agenda  
Announcements from Board Members  
Review of past Minutes: April 2009  
Financial Reports: March and April 2009
- 4:15 – 4:25 p.m. District Librarian's Report and Correspondence
- 4:25 – 4:30 p.m. Public Comment
- 4:30 – 4:55 p.m. Decision Items
- A. Board goals for the year:
    - 1. Publicity Campaign
    - 2. Planning for Next Election
    - 3. Develop Relationships with Friends of Libraries and Foundation groups
    - 4. Board Member for North Area
  - B. Other
- 4:55 – 5:15 p.m. Discussion Items
- A. Report on activities at libraries in the county
  - B. Items for press release
  - C. Other
- 5:15 – 5:25 p.m. Professional Development:
- 5:25 – 5:30 p.m. Set the next agenda  
Announce next **Board Meeting**: Tuesday, June 9, 2009 at 4:15 p.m.? – following the Budget Hearing  
**Budget Hearing**: Tuesday, June 9, 2009 at 4:00 p.m.  
Adjournment

# Lincoln County Library District

## BOARD MEETING AGENDA

June 9, 2009

Location: District office: 1247 NW Grove, #2, Newport, OR 97365

4:00 – 4:15 p.m. Budget Hearing

4:15 – 4:25 p.m. Call meeting to order  
Roll call of members and introductions (if needed):  
Adoption of agenda  
Announcements from Board Members  
Review of past Minutes: April 2009  
Financial Reports: March and April 2009

4:25 – 4:35 p.m. District Librarian's Report and Correspondence

4:35 – 4:40 p.m. Public Comment

4:40 – 5:05 p.m. Decision Items  
A. Approve 2009/2010 budget, Resolution 06-09  
B. Board goals for the year:  
    1. Publicity Campaign  
    2. Planning for Next Election  
    3. Develop Relationships with Friends of Libraries and Foundation groups  
    4. Board Member for North Area  
C. Other

5:05 – 5:15 p.m. Discussion Items  
A. Report on activities at libraries in the county  
B. Items for press release  
C. Other

5:15 – 5:25 p.m. Professional Development:

5:25 – 5:30 p.m. Set the next agenda  
Announce next **Board Meeting**: Tuesday, August 11, 2009 A ballot measure meeting may be called in July.  
Adjournment