

**Lincoln County Library District Board Regular Meeting**

**Wednesday, September 10, 2025**

**132 NE 15th 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 10, 2025 | President | | Approval |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information |
| Director’s Report | Director | | Information |
| Financial Report | Director | | Acceptance |
| **Old Business** |  | |  |
| Continue discussion on strategic planning objective | Director | | Discussion and decision |
| **New Business** |  | |  |
| Visit from? |  | |  |
| Begin review of library allocation formula | Director | | Information and discussion of both formula and process for input and approval |
| Review changes to service agreements | Director | | Decision |
| **Good of the Order** |  | |  |
| **Next District Board**  **Meeting**  Wednesday October 8 |  | | Information |
| **Adjourn** | President | | Motion |