

**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  |