



Lincoln County Library District Board
Regular Meeting
Tuesday December 13, 2022
Noon
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 October 11, 2022	President	Approval
Reports		
Board Reports	Board Members	Information
Director's Report	Director	Information
Financial Report	Director	Acceptance
Old Business		
Paid Leave Oregon	Director	Motion
Building Purchase	Director	Discussion
Resolution #2022-12.1	Director	Motion
New Business		
Director Recruitment Timeline & Process	Director	Motion
2022-2023 Partner and Member Library Allocations	Director	Motion
Good of the Order		
Next District Board Meeting January 10, 2023		Information
Adjourn	President	Motion