****

**Lincoln County Library District Board**

**Regular Meeting**

**Tuesday October 11, 2022**

**Zoom**

**Noon**

**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  September 13, 2022 | President | | Approval |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information |
| Director’s Report | Director | | Information |
| Financial Report | Director | | Acceptance |
| **Old Business** |  | |  |
| Building Purchase Update | Director | | Information |
| Library Service Agreements Update | Director | | Information |
| Policy Approval | Director | | Approval |
| Bylaws Approval | Director | | Approval |
| **New Business** |  | |  |
| Paid Leave Oregon | Director | | Information |
| **Good of the Order** |  | | Information |
| **Next District Board Meeting**  November 8, 2022 |  | | Information |
| **Adjourn** | President | | Motion |
|  |  | |  |