



LINCOLN COUNTY  
LIBRARY DISTRICT

**Lincoln County Library District Board  
Regular Meeting  
Wednesday February 10, 2021  
12:00 p.m.  
Online**

<b>Agenda</b>		
Call Regular Meeting to Order	President	
Call Roll and Establish Quorum	Director	
Approval of the Agenda	President	
<b>Topic</b>	<b>Lead</b>	<b>Purpose Outcome</b>
<b>Public Comment</b>	President	Anyone may speak at this time
<b>Minutes</b> Board Meeting Minutes January 19, 2020	President	Approval
<b>Reports</b>		
Board Reports	Board Members	Information
Director's Report	Director	Information
Financial Report	Director	Acceptance
<b>Old Business</b>		
Timeline for updating IGA and funding formula	Director	Discussion
Strategic Plan Update	Director	Approval
Policy on Financial Management Resolution 2021-2.1		
Policy on Contracting Resolution 2021-2.2	Director	Approval
<b>New Business</b>		
Appoint Budget Officer	President	Approval
Biennial Budget Resolution 2021-2.3	Director	Approval
<b>Next District Board Meeting</b> March 9, 2021, noon LCLD Administrative Office OR Online		Information
<b>Adjourn</b>	President	Motion