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**Lincoln County Library District Board**

**Regular Meeting**

**Tuesday July 12, 2022**

**132 NE 15th**

**Noon**

**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 June 9, 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 |
| Intergovernmental Agreement Discussion & Timeline | Director | Information |
| **New Business** |  |  |
| Board Officers Election and Set Meetings for 2022-2023 | President | Approval |
| Resolution 2022-7.1 to Change Bank Account Signatures | President | Approval |
| SDAO Best Practices Requirements for Insurance Discount | Director | Approval |
| **Good of the Order** |  | Information |
| **Next District Board Meeting** August 9, 2022  |  | Information |
| **Adjourn** | President | Motion |
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