

**Lincoln County Library District Board**

**Regular Meeting  
Tuesday, June 11, 2019**

**12:00 p.m.**

**Guin Library  
Hatfield Marine Science Center  
Newport, OR**

|   |                                   |
|---|-----------------------------------|
| <b>Budget Hearing Agenda</b>                              |                                   |
| Call to order<br>Budget Hearing per ORS 294.438 & 294.453 | President                         |
| Call the Roll & Establish Quorum                          | Secretary to the Board (Director) |
| Questions and Public Comments                             | Public                            |
| Close Budget Hearing                                      | President                         |

| <b>Topic</b>   | <b>Lead</b>             | <b>Purpose Outcome</b> |
|--|-------------------------|------------------------|
| <b>Board Best Practices Assessment</b>   | Rob Mills – SDAO        | Discussion             |
| <b>Minutes</b><br>Board Meeting and Budget Committee Meeting May 14, 2019  | President               | Approval               |
| <b>Reports</b>   |                         |                        |
| Director's Report  | Director                | Information            |
| Financial Report   | Director                | Acceptance             |
| <b>Old Business</b>  |                         |                        |
| Audits   | Paul Nielsen, Isler CPA | Update                 |
| Lease on Office Space at 141 NW 11 <sup>th</sup> , Newport   | Director                | Decision               |
| <b>New Business</b>  |                         |                        |
| Resolution No. 06-2019-1 Resolution for Adopting the FY 2019-2020 Budget, Making Appropriations, Imposing the Tax and Categorizing the Tax per ORS 294-456 | Board                   | Decision               |
| Board Calendar 19-20   | Director                | Decision               |

|   |           |             |
|---|-----------|-------------|
| <b>Good of the Order</b>                  |           | Information |
| <b>Next District Board Meeting</b><br>TBA |           | Information |
| <b>Adjourn</b>                            | President | Motion      |