****

**Lincoln County Library District Board**

**Regular Meeting**

**Wednesday September 13, 2003**

**Siletz Public Library Meeting Room**

|  |  |  |  |
| --- | --- | --- | --- |
| **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  August 9, 2023 | President | | Approval |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information |
| Director’s Report | Director | | Information |
| Financial Report | Director | | Acceptance |
| **Old Business** |  | |  |
|  |  | |  |
|  |  | |  |
| **New Business** |  | |  |
| Resolution 2023-9.1  Thanking the City of Siletz for Their Financial Donation to the Lincoln County Library District | Director | | Decision |
| Formal support for LCLD Book Review group | Director | | Discussion |
| Accessible access to LCLD office | Director | | Discussion |
| **Next District Board Meeting**  October 11, 2023 |  | | Information |