



**Lincoln County Library District Board
 Work Session & Regular Meeting
 Wednesday September 22, 2021
 132 NE 15th and online
 Newport, OR 9765**

Join Zoom Meeting

<https://us02web.zoom.us/j/83446012863?pwd=Vi84dGJJSEtxVzE4WnBXbnpENXkzQT09>

Meeting ID: 834 4601 2863

Passcode: 097448

By Phone: 1 253 215 8782 US

Board Work Session #1 Funding Model Review		Agenda & Information Packet Attached
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 10, 2021	President	Approval
Reports		
Board Reports	Board Members	Information
Director's Report	Director	Information
Financial Report	Director	Acceptance
Old Business		
Pandemic update	Director	Discussion
Funding Model Review Next Steps	Director	Decision

New Business		
Resolution-2021-9.1 Transferring Funding from Contingency to Professional Services	Director	Approval
Good of the Order		Information
Next District Board Meeting October 12, 2021, noon LCLD Administrative Office		Information
Adjourn	President	Motion