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**Lincoln County Library District Board**

**Special Meeting**

**Wednesday January 10 2024**

**132 NE 15th & Zoom**

**Newport, OR 97365**

**Present: Carla Clark, Tim Merrill, Susan Garner, Virginia Tardaeweather (remote), Chris Boyle (remote), Bryan Miyagishima (secretary)**

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| **Agenda** | |  | |
| Call Regular Meeting to Order | | President | |
| Approval of the Agenda | | President - **Approved** | |
| **Topic** | **Lead** | | **Purpose Outcome** |
| **Public Comment** | President | | Anyone may speak at this time |
| **Minutes**  Board Meeting  Dec 13, 2023 | President | | Approval  **Motion to approve – Virginia, Second – Susan, approved unanimously** |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information – **no reports** |
| Director’s Report | Director | | Information |
| Financial Report | Director | | Acceptance – **Motion to approve, Tim, second – Susan, approved unanimously** |
| **Old Business** |  | |  |
| **New Business** |  | |  |
| Resolution 2024-1.1  Increasing internal review of District payroll | Director | | Approval  **Motion to approve – Virginia, second – Susan, approved unanimously** |
| Resolution 2023-8.2  Renewal of local option levy measure | Director | | Approval – **Motion to approve with date corrections – Virginia, Second – Tim, approved unanimously** |
| **Next District Board Meeting**  February 14, 2024 |  | | Information  **The Siletz Library’s 17th birthday celebration will be February 10, with book sale and bake sale and drawing.** |