****

**Lincoln County Library District Board Meeting**

**Wednesday May 8, 2024**

**Lincoln County Library District Office**

**132 NE 15th St, Newport OR 97365**

|  |  |  |  |
| --- | --- | --- | --- |
| **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  April 10, 2014 | President | | Approval |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information |
| Director’s Report | Director | | Information |
| Financial Report | Director | | Acceptance |
| **Old Business** |  | |  |
| **New Business** |  | |  |
| LSTA grant and ILS Migration project | Director | | Information |
| Technical Services Specialist hire update | Director | | discussion |
| **Next District Board Meeting**  June 12, 2024 |  | | Information |