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**Lincoln County Library District Board Meeting**

**Wednesday May 8, 2024**

**Lincoln County Library District Office**

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

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| **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 |