



LIBRARY BOARD MEETING AGENDA
Wednesday, March 09, 2022 - 5:15 PM

Virtual Meeting, Council Chambers Room, 169 SW Coast Highway, Newport, OR
97365

This meeting will be held electronically. The public can livestream this meeting at <https://newportoregon.gov>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to four hours before the meeting start time at publiccomment@newportoregon.gov. The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

Anyone wishing to make real time public comment should submit a request to publiccomment@newportoregon.gov, at least four hours before the meeting start time, and a Zoom link will be e-mailed.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

2.A Library Advisory Committee Board Meeting Minutes January 12, 2022
[Library Advisory Committee Board minutes Jan 12, 2022.pdf](#)

3. LIBRARIAN'S REPORT

3.A Librarian's Report March 2022
[March 2022.pdf](#)

3.B Oceanbooks Statistics January-February 2022

[Oceanbooks Stats 2022-01_revised.pdf](#)

[Oceanbooks Stats 2022-02.pdf](#)

3.C Newport Public Library Reference Tally Statistics July 2021-February 2022

[Reference Tally Totals July-Feb 2022.pdf](#)

3.D Newport Public Library Wi-Fi Statistics July 2021-February 2022

[Newport Public Library Wi-Fi Stats July 2021-February 2022.pdf](#)

3.E Newport Public Library Database Statistics July 2021-January 2022

[Newport Public Library Database Statistics July 2021-January 2022.pdf](#)

4. DISCUSSION ITEMS

4.A Oregon Government Ethics Law

[2021 PO Guide Final Adopted.pdf](#)

4.B 2.2 Library Cards_Policy Revisions 3_2022

[2.2 Library Cards_Policy Revisions_3_22_track changes.pdf](#)

[2.2 Library Cards_Policy Revisions_3_22.pdf](#)

4.C Lincoln County Library District Funding Model 2022-2023 Fact Sheet

[Fact Sheet LCLD.pdf](#)

5. PUBLIC COMMENT

6. ADJOURNMENT