

**CITY OF LINCOLN CITY
LIBRARY BOARD MEETING AGENDA**

Wednesday, September 3, 2025, 3:30 p.m.

Library - Community Room

801 SW Hwy 101

#201

Lincoln City, OR 97367

If you wish to speak on an agenda or non-agenda item, please sign up on the sheet near the entrance door to the Library Meeting Room. You will be called to speak during the “Comments from the Public” section.

Public comments can be submitted to librarypubliccomment@lincolncity.org, by attending the Library Board Meeting, or by telephone. Public comments submitted by email will be entered into the official record, distributed to the governing body, and summarized; however, due to personal privacy issues they are not generally published in the online agenda packet. PUBLIC COMMENT VIA EMAIL WILL ONLY BE RECOGNIZED UPON RECEIPT OF AN EMAIL.

Citizens requesting to give public comment via telephone must email librarypubliccomment@lincolncity.org no later than 9:30am on the meeting day. The request must include the person’s name, the subject the person wishes to address, and the phone number the person intends to use for the meeting. Instructions will be sent to the person requesting prior to the meeting. Persons giving public comment via telephone will need to leave the microphone muted until the public comment portion of the meeting.

Public Comments for the Library Board Meeting may be provided through the published notice located at: <https://www.lincolncity.org/publicmeetings>. Comments will be accepted until six hours before the start of the meeting and will require email verification.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, for a hearing-impaired device, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting. To request information in an alternate format or other assistance, please contact the City’s ADA Coordinator, Kevin Mattias, at [541-996-1221](tel:541-996-1221) or kmattias@lincolncity.org. Visit <https://www.lincolncity.org/residents/ada-accessibility> webpage to view how the City continues to remain in compliance with Title II of the Americans with Disabilities Act regarding City programs, services, processes, and facilities.

The Library Board reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

Agenda materials for this meeting are available at www.lincolncity.org/publicmeetings.

A. CALL TO ORDER

B. MINUTES

C. LIBRARY REPORT AND STATISTICS

C.1 September Report to the Library Board

C.2 Library of Things Circulation Statistics

D. OLD BUSINESS

E. NEW BUSINESS

E.1 Chinook Library Network Memorandum of Understanding

F. COMMENTS FROM BOARD MEMBERS UNRELATED TO AGENDA

G. COMMENTS FROM THE PUBLIC

Article I, Section 8, of the Oregon Constitution provides: No law shall be passed restraining the free expression of opinion, or restricting the right to speak, write, or print freely on any subject whatever; but every person shall be responsible for the abuse of this right. Be advised: Comments by citizens under this Public Comments Section of the Agenda are solely the opinions and statements of the speakers and are not statements by the City of Lincoln City, the Library Board and do not represent the opinions of the City of Lincoln City, its officers and employees or the Library Board.

H. ADJOURNMENT