



Oregon Trail Library District

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PUBLIC NOTICE

Oregon Trail Library District Board Meeting

**Wednesday September 20, 2017 7:00pm
OTLD Boardman Branch**

Agenda

- A. Call to Order
 - a) Call to Order
 - b) Roll Call

Consent Agenda (The consent agenda allows the Board to approve all items together without discussion or individual motions. Board members can request an item be removed for later in the meeting and discussion)

- a) Approve 8/15/2017 Minutes
- b) Approve 8/15/2017 Financials

- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

- 1. Library Director Evaluation

Executive Session

ORS 192.660(2)(i)

The governing body of a public body may hold an executive session: To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

NEW BUSINESS

- 2. Director Report
- 3. Adjournment