



## Oregon Trail Library District

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### **PUBLIC NOTICE**

#### **Oregon Trail Library District Board Meeting**

**Wednesday February 21, 2018 7:00pm  
OTLD Heppner 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 1/17/2018 Minutes
- b) January 2018 Financials

- 1. Public Comment (2 minutes per speaker)

#### **OLD BUSINESS**

- 2. Meeting Room Policy Revision
- 3. Library Goal Progress

#### **NEW BUSINESS**

- 4. Public Computer Use Policy
- 5. OTLD Logo Design
- 6. SDAO Board Evaluation Date
- 7. Director Report
- 8. Adjournment