



## Oregon Trail Library District

District Office: P.O. Box 849 • Boardman, Oregon 97818 • Telephone 541-481-3365 • FAX 541-481-2668

### **PUBLIC NOTICE**

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

**Wednesday June 21, 2017 7:00pm  
OTLD Boardman Branch**

#### **Agenda**

- A. Call to Order
  - a) Call to Order
  - b) Roll Call
  
- B. 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 5/17/2017 minutes
  - b) Approve Budget Committee minutes
  - c) Account reconciliations
  
- 1. Public Comment (2 minutes per speaker)

#### **Special District Election Results**

- 2. Accept Election Results

#### **2017 2018 Budget**

- 3. Resolution to Adopt Budget
- 4. Resolution to impose permanent tax rate of .00025346 per \$1000

#### **NEW BUSINESS**

- 5. Library Director Evaluation Forms
- 6. Director Report
- 7. Adjournment