



OREGON TRAIL LIBRARY DISTRICT

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PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday, June 19, 2019
Immediately following 6:30pm Budget Hearing
Heppner City Hall
211 N Main Heppner, OR**

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 5/22/2019 Board Minutes
- b) Approve 5/22/2019 Budget Committee Minutes
- c) Approve May 2019 Financials

- 1. Public Comment (2 minutes per speaker)

NEW BUSINESS

- 1. Adopt Budget 2019-2020 resolution required
- 2. Impose tax Levy resolution required
- 3. Morrow County Election Results signature required
- 4. Director Report

Adjournment