



Oregon Trail Library District

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PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday January 17, 2018 7:00pm
OTLD Irrigon 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 11/15/17 Minutes
 - b) November and December 2017 Financials
- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

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

NEW BUSINESS

- 4. Director Report
- 5. Adjournment