



OREGON TRAIL LIBRARY DISTRICT

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PUBLIC NOTICE

Oregon Trail Library District Board Meeting

Wednesday, September 19, 2018, 2018 6:30pm
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 7/18/2018 Board Minutes
- b) Approve July 2018 Financials
- c) Approve August 2018 Financials

- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

- 1. Employee Vacation Policy
- 2. Meeting Room Policy

NEW BUSINESS

- 3. Director Report

Adjournment

Next Meeting Wednesday, October 17, 2018 6:30pm Irrigon Branch