



Oregon Trail Library District

District Office: P.O. Box 107 • Boardman, Oregon 97818 • Telephone 541-481-3365 • FAX 541-481-2668

PUBLIC NOTICE

Oregon Trail Library District Board Meeting Wednesday February 15, 7:00pm OTLD Heppner Branch

Agenda

1. Call to Order
 - a) Call to Order
 - b) Roll Call
2. 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 12/21/2016 Minutes
 - b) Account reconciliations
1. Swear in new Board Member-Kraig Cutsforth
2. Election of Board officers
3. Account Signers
4. Board Member Election process
5. Irrigon Property progress report
6. Director Report
7. Public Comment
8. Adjournment

Next Meeting: Wednesday, March 15, 2017 Boardman Branch

2017 February 15 Cancelled

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