



OREGON TRAIL LIBRARY DISTRICT

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PUBLIC NOTICE

Oregon Trail Library District
Board Meeting
Wednesday, August 21, 2019 6:30pm
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 7/24//2019 Board Minutes
- b) Approve June 2019 Financials

- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

- 1. 2019 Strategic Plan

NEW BUSINESS

- 1. Financial interests
- 2. Volunteer Workmen's Compensation Insurance Resolution
- 3. Director Report

Adjournment