



OREGON TRAIL LIBRARY DISTRICT

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PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday, October 17, 2018 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 9/19/2018 Board Minutes
 - b) Approve September 2018 Financials
1. Public Comment (2 minutes per speaker)

NEW BUSINESS

1. District Building Preventative Maintenance Policy
2. Director Report

Adjournment

Meeting date changes for November: No meeting in November due to Thanksgiving holiday.

Next Meeting: Wednesday, December 19, 2018 6:30pm Heppner Branch