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PUBLIC NOTICE

Oregon Trail Library District Board Meeting Wednesday, April 24, 2019 6:30pm OTLD Irrigon Branch

<u>Agenda</u>

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 2/20/2019 and 2/26/2019 Board Minutes
- b) Approve February and March 2019 Financials
- 1. Public Comment (2 minutes per speaker)

NEW BUSINESS

- 1. Drug Screening Policy
- 2. 2019-2020 Budget Calendar
- 3. May meeting date
- 4. Director Report

Adjournment