



OREGON TRAIL LIBRARY DISTRICT

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PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday, July 24, 2019 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 6/19/2019 Board Minutes
- b) Approve June 2019 Financials

- 1. Public Comment (2 minutes per speaker)

Swear in new Directors

NEW BUSINESS

- 1. Elect officers
- 2. Change signers
- 3. Visa Limit
- 4. Director Report

Adjournment