



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday, September 18, 2019 6:30pm
Heppner City Hall**

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 8/21//2019 Board Minutes
 - b) Approve August 2019 Financials
1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. 2019 Strategic Plan

NEW BUSINESS

1. VISA account
2. Irrigon Meeting Room
3. Director Report

Adjournment