



## Oregon Trail Library District

District Office: P.O. Box 849 • Boardman, Oregon 97818 • Telephone 541-481-3365 • FAX 541-481-2668

### **PUBLIC NOTICE**

#### **Oregon Trail Library District Board Meeting Wednesday May 17, 2017 7:00pm OTLD Heppner Branch**

#### **Agenda**

- A. Call to Order
  - a) Call to Order
  - b) Roll Call
  
- B. 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 4/12/2017 minutes
  - b) Account reconciliations
  
- 1. Public Comment (2 minutes per speaker)

#### **OLD BUSINESS**

- 2. Irrigon Property
  - a) IGA
  - b) Deed

#### **NEW BUSINESS**

- 3. Heppner Internet
- 4. Director Report
- 5. Adjournment

2017 May 17

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