



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday, January 15, 2020 6:30pm
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 10/16/2019 Board Minutes
 - b) Approve November, December 2019 Financials
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- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

- 1. 2019 Strategic Plan

NEW BUSINESS

- 1. 2019 Audit
- 2. Director Report

Adjournment