



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday, March 18, 2020 6:30pm
Heppner City Hall 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 2/262020 Board Minutes
 - b) Approve February 2020 Financials
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- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

- 1. Inclement Weather Policy

NEW BUSINESS

- 1. Pandemic Preparedness Policy
- 2. Director Report

Adjournment