



Oregon Trail Library District

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PUBLIC NOTICE

Oregon Trail Library District Board Meeting Wednesday July 19, 2017 7:00pm OTLD Irrigon Branch

Agenda

- A. Call to Order
 - a) Call to Order
 - b) Roll Call

Swear in New Directors—Stephanie Loving

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 6/21/2017 Minutes
- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

- 1. Library Director Evaluation Forms

NEW BUSINESS

- 1. Volunteer Resolution
- 2. Director Report
- 3. Adjournment