



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 March 21, 2018 7pm OTLD 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 2/28/2018 Minutes
 - b) February 2018 Financials
- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

- 2. Meeting Room Policy Revision
- 3. Library Goal Progress
- 4. OTLD Logo Design

NEW BUSINESS

- 5. Technology Policy
- 6. Mission Statement revision
- 7. Director Report
- 8. Adjournment