



Oregon Trail Library District

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PUBLIC NOTICE

Oregon Trail Library District Board Meeting Wednesday April 25, 2018 7pm OTLD Irrigon 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 3/21/2018 Minutes
 - b) March 2018 Financials
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- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

- 2. Library Goal Progress
- 3. OTLD Logo Design
- 4. Technology Policy
- 5. Mission Statement

NEW BUSINESS

- 6. Director Report
- 7. Adjournment