



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday, February 26, 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 1/29/2020 Board Minutes
 - b) Approve January 2020 Financials
1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. 2019 Strategic Plan

NEW BUSINESS

1. Inclement Weather Policy
2. Director Report

Adjournment