



Oregon Trail Library District

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PUBLIC NOTICE

Oregon Trail Library District Board Meeting Tuesday August 15, 2017 7:00pm OTLD Heppner 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 7/19/2017 Minutes
- b) Review Financial Statements

PUBLIC COMMENT

(2 minutes per speaker)

OLD BUSINESS

- 1. Library Director Evaluation Forms
- 2. Goals

NEW BUSINESS

- 1. Director Report
- 2. Adjournment