



OREGON TRAIL LIBRARY DISTRICT

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PUBLIC NOTICE

Oregon Trail Library District Board Meeting

Wednesday, February 20, 2019 6:30pm
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 1/16/2019 Board Minutes
- b) Approve January 2019 Financials

- 1. Public Comment (2 minutes per speaker)

NEW BUSINESS

- 1. Notification of error in published Budget Hearing Date 2018
- 2. Audit Report
- 3. Drug Screening Policy
- 4. Cyber Security
- 5. SDAO Conference Report
- 6. Director Report

Adjournment