



OREGON TRAIL LIBRARY DISTRICT

P.O. Box 849
Boardman, Oregon 97818
Telephone 541-481-3365 • FAX 541-481-2668

PUBLIC NOTICE

Oregon Trail Library District
Board Meeting
Wednesday June 20, 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 5/23/18 Board Minutes and
- b) May 2018 Financials

- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

- 2. Library Goal Progress

NEW BUSINESS

- 3. Morrow County Investment Authorization
- 4. Libraries of Eastern Oregon Memorandum of Understanding
- 5. Director Report
- 6. Adjournment