



OREGON TRAIL LIBRARY DISTRICT

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PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday, January 16, 2019 6:30pm
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 12/5/2018 Board Minutes
- b) Approve December 2018 Financials

- 1. Public Comment (2 minutes per speaker)

NEW BUSINESS

- 1. Darci Hanning, State Library of Oregon, Strategic Plan presentation
- 2. SDAO Board Practices Assessment
- 3. Special District Election information
- 4. Meeting Date Change March and April 2019
- 5. Director Report

Adjournment