



Oregon Trail Library District

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PUBLIC NOTICE

Oregon Trail Library District Board Meeting Wednesday April 12, 2017 7:00pm OTLD Irrigon Branch

Agenda

- A. Call to Order
 - a) Call to Order
 - b) Roll Call

- B. 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 3/15/2017 minutes
 - b) Approve 3/29/2017 minutes
 - c) Account reconciliations

- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

- 2. Irrigon Property
 - a) IGA
 - b) Deeds

NEW BUSINESS

- 3. 2015-2016 Audit Review

- 4. Unattended Children Policy Proposal

- 5. Director Report

- 6. Adjournment