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# Oregon Trail Library District

## District Office: P.O. Box 107 • Boardman, Oregon 97818 • Telephone 541-481-3365 • FAX 541-481-2668

PUBLIC NOTICE

### **Oregon Trail Library District**

**Board Meeting**

**Wednesday May 4, 2016 7:00pm**

**OTLD Irrigon Branch**

#### Agenda

1. Call to Order
2. Call to Order
3. Consent Agenda
4. Approve Agenda
5. Approve 3/23/2016 Minutes
6. Financials
7. Account Reconciliations
8. Review paid invoices
9. Public Comment (2 minutes per speaker)
10. Policies
11. Ethics Policy change to SDAO recommended policy
12. Appropriate Library Use Policy change to firearms line
13. Director Report
14. Branch Reports
15. Facility Reports
16. Trainings/Conferences
17. Surplus
18. Adjournment

Next Meeting: Wednesday, May 18, 2016 7:00pm Heppner Branch

CHANGE OF MEETING DATE