



Oregon Trail Library District

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PUBLIC NOTICE

Oregon Trail Library District Board Meeting Wednesday March 15, 2017 7:00pm OTLD Boardman Branch

Agenda

1. Call to Order
 - a) Call to Order

2. 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 12/21/2016 Minutes
 - b) Account reconciliations

1. Approve and Swear in new Board Member Kraig Cutsforth
2. Election of Officers
3. Public Comment (2 minutes per speaker)
4. Account Signers
5. April Meeting Date
6. Irrigon Property progress report
7. Director Report
8. Adjournment

2017 March 15

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