**Oregon Public Library District**

**Board of Trustees**

**February 15, 2018**

**Regular Board Meeting**

**6:00 PM**

**300 Jefferson St.**

**Oregon, IL 61061**

**AGENDA**

1. Call to Order

2. Approval of Agenda

3. 2 Minutes for Public Questions/Comments

4. Minutes Approved/Corrected

5. Priority Announcements/Information sharing

 A. New Programming (Yoga x2)

 B. Fireplace Issues

 C. MIR Art Appraisal

6. President’s Report

7. Treasurer’s Report

8. Approval of Bills

9. New Business

 A. Elevator Maintenance Contract

 B. Review

10. Old Business

 A.

11. Comments/Questions from Trustees/Public (2 minutes)

12. Adjournment