

**Oregon Public Library  
District Board of Trustees  
February 15th, 2020**

**Minutes**

1. Call to Order

Meeting was called to order by Library Director, Hillary Lombardo at 10:45 a.m.  
Trustees present: Katie Beeh, Pam Steele, John Young and Jennifer Pierce.

2. Approval of Agenda

Mr. Young made a motion to approve the agenda. Mrs. Steele seconded.  
Unanimous approval, motion passed.

3. Discussion/Approval Financial Compilation

Mrs. Pierce moved to approve the Financial Compilation. Mr. Young seconded. There was an all voice approval by Mrs. Beeh, Mrs. Steele, Mr. Young and Mrs. Pierce