I. Additions/deletions from the agenda (ACTION)  

II. Conflicts or potential conflicts of interest  

III. Open forum for the general public  

IV. New business  
   i. Review bids for replacement of boiler at the Hood River Library  

V. Adjournment

Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance the following. Bolded topics are scheduled for the current meeting's executive session:  
   - ORS 192.660 (1) (d) Labor Negotiations  
   - ORS 192.660 (1) (e) Property  
   - ORS 192.660 (1) (h) Legal Rights  
   - ORS 192.660 (1) (i) Personnel

The Board of Directors meets on the 3rd Tuesday each month from 7.00 to 9.00p in the Jeanne Marie Gaulke Memorial Meeting Room at 502 State Street, Hood River, Oregon. Sign language interpretation for the hearing impaired is available if at least 48 hours notice is given.