



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District
Board Meeting
Wednesday July 23, 2025 6:30pm
Boardman Branch

Zoom: <https://us02web.zoom.us/j/89441653628>

Call to Order

- a. Call to Order
- b. Roll Call

1. Oath of Office newly elected Board of Directors

- a. Stephanie Case
- b. Monica D Coleman
- c. William J Kuhn

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 June 2025 financials
- b. Approve June 25, 2025, minutes

3. Public Comment

NEW BUSINESS

1. Nominations for President and Vice-President
2. Elections for President and Vice-President
3. Location of monthly Board Meetings
4. BEO Check signers
5. Librarian Report

OLD BUSINESS

1. Hacker Agreement progress