



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District Board Meeting

Wednesday August 21, 2023 6:30pm

Boardman Branch (change of meeting location)

ZOOM <https://us02web.zoom.us/j/85739030445>

- A. Call to Order
 - a) Call to Order
 - b) Roll Call

- B. 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 7/26/2023 Board Minutes
 - b) Approve July 2023 Financials

- 1. Public Comment (2 minutes per speaker)

NEW BUSINESS

- 1. Brandon Hammond, Boardman City Manager

OLD BUSINESS

- 1. SIP Agreement Amazon Data Services
- 2. RFP update

NEW BUSINESS

- 1. Paid Leave Oregon Policy Draft
- 2. Volunteer Policy Draft
- 3. September 2023 meeting
- 4. Director Report