#

PUBLIC NOTICE

### **Oregon Trail Library District**

**Board Meeting**

**Wednesday January 20, 2021**

**6:30pm**

**Virtual Meeting**

Zoom Meeting information on 2nd page

1. Call to Order
2. Call to Order
3. Roll Call

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)

1. Approve 12/16/2020 Board Minutes
2. Approve December 2020 Financials
3. Public Comment (2 minutes per speaker)

# NEW BUSINESS

1. Special District Director Information Form
2. District Election May 18, 2021
3. Policy Schedule
4. Director Report

Topic: January Board Meeting

Time: Jan 20, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85652204799>

Meeting ID: 856 5220 4799

+12532158782,,85652204799#

Dial by phone:

 +1 253 215 8782