



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District Board Meeting

Wednesday November 16, 2022 6:30pm
Heppner Branch 444 N Main St Heppner, OR
<https://us02web.zoom.us/j/84156778612>

Call to Order

- a) Call to Order
- b) Roll Call

A. 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 10/26//2022 Board minutes
- b) Approve October 2022 financials

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. RFP Committee Report
2. Concrete step Boardman branch

NEW BUSINESS

1. December meeting dates
2. Amazon Business Line of Credit
3. Director Report