



# OREGON TRAIL LIBRARY DISTRICT

## PUBLIC NOTICE

**Oregon Trail Library District  
Board Meeting  
Wednesday May 25, 2022 6:30pm  
Irrigon Branch  
490 NE Main Ave Irrigon, OR  
Via Zoom <https://us02web.zoom.us/j/88017807380>**

### 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 4/27/22 Board minutes
- b) Approve April 2022 financials

1. Public Comment (2 minutes per speaker)

### **OLD BUSINESS**

1. RFP Committee Report
2. Collection Development Policy
3. One Time Amazon Funds

### **NEW BUSINESS**

1. Resolution to transfer funds
2. Director Report

