



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting**

Wednesday August 18, 2021

6:30pm

Irrigon Branch

490 NE Main Ave Irrigon, OR 97844

Via Zoom <https://us02web.zoom.us/j/87323582376>

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

- B. Swear in new directors
- C. Election of President and Vice President
- D. 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 6/16/2021 Board Minutes
 - b) Approve 6/2/2021 Budget Committee Minutes
 - c) Approve June 2021 Financials
 - d) Approve July 2021 Financials

- 1. Public Comment (2 minutes per speaker)

NEW BUSINESS

- 1. Bank of Eastern Oregon Line of Credit
- 2. Bank of Eastern Oregon account signers
- 3. Review Ethics Policy
- 4. October Meeting Date

5. Director Report