



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District
Board Meeting

Wednesday April 26, 2023 6:30pm

Irrigon Branch 490 NE Main Ave

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

Call to Order

- a) Call to Order
- b) Roll Call

A. Consent Agenda (The consent agenda allows the Board to approve all items as one motion. Board members can request an item be removed for later in the meeting and discussion)

- a) Approve 3/22/2023 Board minutes
- b) Approve March 2023 financials

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. RFP Committee Report
2. Concrete step Boardman branch

NEW BUSINESS

1. May 16 Special Election positions
2. Director Report