



# OREGON TRAIL LIBRARY DISTRICT

## PUBLIC NOTICE

**Oregon Trail Library District  
Board Meeting**

**Wednesday July 28, 2021**

**6:30pm**

**Boardman Branch**

**200 S Main St Boardman, OR**

**ZOOM Meeting information available at end of agenda**

- 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
1. Public Comment (2 minutes per speaker)

## **NEW BUSINESS**

- 1. Review Ethics Policy
  - 2. October Meeting Date
  - 3. Director Report
- Kathy Street is inviting you to a scheduled Zoom meeting.

Topic: OTLD July Board Meeting

Time: Jul 28, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 873 2358 2376

One tap mobile

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Dial by your location

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Meeting ID: 873 2358 2376

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