



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday December 16, 2020
6:30pm
Virtual Meeting**

Zoom Meeting information on 2nd page

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

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 11/18/2020 Board Minutes
- b) Approve November 2020 Financials

- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

- 1. Board Governance Policy

NEW BUSINESS

- 1. Draft Audit Report
- 2. Covid precautions
- 3. Director Report

Topic: OTLD December Board Meeting
Time: Dec 16, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81172863432>

Meeting ID: 811 7286 3432

One tap mobile

+12532158782,,81172863432# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)