# OTLD logo

PUBLIC NOTICE

### **Oregon Trail Library District**

**Board Meeting**

**Wednesday August 27, 2025 6:30pm**

**Boardman Branch**

**Zoom:** [**https://us02web.zoom.us/j/89441653628**](https://us02web.zoom.us/j/89441653628)

**Call to Order**

1. Call to Order
2. Roll Call
3. **Oath of Office newly elected Board of Directors**
   1. Stephanie Case
   2. Monica D Coleman
   3. William J Kuhn
4. **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)**
   1. Approve June 2025 financials
   2. Approve July 2025 financials
   3. Approve June 25, 2025 minutes
5. **Public Comment**

# NEW BUSINESS

1. Nominations for President and Vice-President
2. Elections for President and Vice-President
3. Location of monthly Board Meetings
4. BEO Check signers
5. Librarian Report

# OLD BUSINESS

1. Hacker Agreement progress