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# OREGON TRAIL LIBRARY DISTRICT

## PUBLIC NOTICE

**Oregon Trail Library District  
Board Meeting**

**Wednesday July 26, 2023 6:30pm  
Irrigon Branch**

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

- 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 6/26/2023 Board Minutes
    - b) Approve 6/26/2023 Budget Hearing Minutes
    - c) Approve June 2023 Financials
1. Public Comment (2 minutes per speaker)

### **OLD BUSINESS**

- 1. RFP update

### **NEW BUSINESS**

- 1. SIP Agreement Amazon Data Services
- 2. Director Report