



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District Board Meeting

Wednesday June 28, 2023 6:30pm

Boardman Branch 200 S Main

<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 5/24/2023 Budget Committee Minutes
- b) Approve 5/24/2023 Board Meeting minutes
- c) Approve May financials

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. RFP

NEW BUSINESS

1. Adopt 2023/2024 Budget
2. May 16, 2023 Election results