



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District Board Meeting

Wednesday March 22, 2023 6:30pm

Boardman Branch 200 S Main St

<https://us02web.zoom.us/j/84156778612>

Call to Order

- a) Call to Order
- b) Roll Call

A. 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 1/25/2023 Board minutes
- b) Approve 2/3/2023 Board minutes
- c) Approve January 2023 financials
- d) Approve February 2023 financials

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. RFP Committee Report
2. Concrete step Boardman branch

NEW BUSINESS

1. Meeting Schedule
2. SDAO Conference Report
3. Director Report