



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Thursday February 24th , 2022
7:00pm
Irrigon Branch
490 NE Main Irrigon, OR 97818
Via Zoom <https://us02web.zoom.us/j/85082647476>**

Date change from schedule

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 12/22/2021 and 1/19/2022 Board Minutes
- b) Approve January 2022 financials

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. Research on Library Needs Assessment
2. Collection Development Policy
3. Bench for Heppner

NEW BUSINESS

1. Possible vehicle purchase
2. Director Report