



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday March 23, 2022
6:30pm**

Via Zoom <https://us02web.zoom.us/j/81627966067>

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 2/24/2022 Board Minutes
- b) Approve February 2022 financials

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. RFP Committee Report
2. Collection Development Policy

NEW BUSINESS

1. Vehicle purchase
2. One time Amazon Funds
3. Budget Calendar
4. Director Report