



# OREGON TRAIL LIBRARY DISTRICT

## PUBLIC NOTICE

Oregon Trail Library District  
Board Meeting

Wednesday January 19, 2022

6:30pm

Boardman Branch

200 S Main St Boardman, OR 97818

Via Zoom <https://us02web.zoom.us/j/87831003904>

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 11/17/2021 Board Minutes
- b) Approve November and December 2021 financials

1. Public Comment (2 minutes per speaker)

### **OLD BUSINESS**

1. Research on Library Needs Assessment

### **NEW BUSINESS**

1. Donation amount
2. Collection Development Policy
3. Technology Use Policy
4. Director Report