



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District
Board Meeting
Wednesday January 31, 2024 6:30pm
Heppner Library

Zoom <https://us02web.zoom.us/j/82135337260>

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 December 2023 financials
- b) Approve December minutes

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. RFP Report

NEW BUSINESS

1. Air Life for employees
2. Volunteer Resolution for Worker's Compensation
3. Computer Surplus