



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District Board Meeting

Wednesday January 25, 2023 6:30pm

Irrigon Branch 490 NE Main Ave, Irrigon, OR 97844

<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 11/16/2022 Board minutes
 - b) Approve 12/19/2022 Board minutes
 - c) Approve November and December 2022 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. IT contract
3. Janitorial contract
4. Director Report