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# OREGON TRAIL LIBRARY DISTRICT

## PUBLIC NOTICE

### Oregon Trail Library District Board Meeting

Wednesday, March 27, 2024 6:30pm

Boardman Branch

Zoom: <https://us02web.zoom.us/j/88173244416>

#### 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 January and February 2024 financials
- b) Approve January minutes

1. Public Comment (2 minutes per speaker)

#### **OLD BUSINESS**

1. RFP Review
  - a) Mark Knudson, SDAO consultant will join us.
2. Air Life for employees

#### **NEW BUSINESS**

1. Irrigon CREZ Distribution instruction