



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday, March 17, 2021
6:30pm
Virtual Meeting**

Zoom Meeting information on 2nd page

- A. Call to Order
 - a) Call to Order
 - b) Roll Call

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 1/20/2021 Board Minutes
- b) Approve January and March 2021 Financials

- 1. Public Comment (2 minutes per speaker)

NEW BUSINESS

- 1. Special District Director Election
- 2. Lisa Hauner Certified Cat 1 Level
- 3. Director Report

OLD BUSINESS

- 1. Policy Schedule

Topic: OTLD March Board Meeting
Time: Mar 17, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89741118547>

Meeting ID: 897 4111 8547
One tap mobile
+16699006833,,89741118547# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)