



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday December 20, 2023 6:30pm
Boardman Library**

Zoom <https://us02web.zoom.us/j/89179044580>

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 October and November 2023 financials
- b) Approve November minutes

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. RFP Report

NEW BUSINESS

1. Air Life for employees
2. 2024 meeting schedule