



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District Board Meeting

Wednesday, April 17, 2024 6:30pm

Heppner Branch

Zoom: <https://us02web.zoom.us/j/83776386636>

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 March 2024 financials
- b) Approve January 31, 2024, March 26, 2024 and March 27, 2024 minutes

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. RFP update
2. Strategic Plan meeting date

NEW BUSINESS

1. Budget Calendar 2024 – 2025 budget
2. Increase in staffing request
3. Update LGIP
4. Fund Transfer Resolution
5. Water for Eastern Oregon request H2OEO

NOTICE of EXECUTIVE SESSION

ORS 192.660(2) (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.