



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday November 18, 2020
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 10/21/2020 Board Minutes
- b) Approve November 2020 Financials

- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

- 1. Board Governance Policy

NEW BUSINESS

- 1. Christmas Eve Schedule
- 2. State Statistical Report
- 3. Director Report

Kathy Street is inviting you to a scheduled Zoom meeting.

Topic: November OTLD Board Meeting

Time: Nov 18, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81076385334>

Meeting ID: 810 7638 5334

One tap mobile

+12532158782,,81076385334# US (Tacoma)

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