



# OREGON TRAIL LIBRARY DISTRICT

## PUBLIC NOTICE

**Oregon Trail Library District  
Board Meeting  
Wednesday April 27, 2022 6:30pm  
Heppner City Hall**

**Via Zoom <https://us02web.zoom.us/j/86077188048>**

### 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 3/9/2022 Work Meeting Minutes
- b) Approve 3/23/2022 Board minutes
- c) Approve March 2022 financials

1. Public Comment (2 minutes per speaker)

### **OLD BUSINESS**

1. RFP Committee Report
2. Collection Development Policy
3. One Time Amazon Funds
4. Budget Committee Members

### **NEW BUSINESS**

1. Director Report