

PUBLIC NOTICE

Oregon Trail Library District Board Meeting Wednesday October 27, 2021 6:30pm Boardman Branch 200 S Main St Boardman, OR 97818 Via Zoom https://us02web.zoom.us/j/88093834545

- A. Call to Order
 - a) Call to Order
 - b) Roll Call
- B. 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 9/15/2021 Board Minutes
 - b) Approve September 2021 Financials
- 1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. Review Library Card Policy

NEW BUSINESS

- 1. Update OTLD Visa card with Bank of Eastern Oregon
- 2. Review Appropriate Library Use Policy
- 3. Director Report

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