



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday July 27, 2022 6:30pm
Boardman Branch
200 S Main St Boardman, OR**

Zoom

<https://us02web.zoom.us/j/86171112701?pwd=YkhuSFFiNHJwU3BMU29kNVRpdS9Hdz09>

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 6/29/22 Board minutes
- b) Approve 6/29/22 Budget Hearing minutes
- c) Approve June 2022 financials

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. RFP Committee Report

NEW BUSINESS

1. Election of officers

PO Box 849 Boardman, OR 97818 541-481-3365
otld.org

A. Nominations and elections

1. Nominations for President and Vice-President shall be taken from the floor during the first regular meeting in July.
 2. The candidate receiving a majority of votes cast shall be elected.
 3. The President and Vice-President shall serve for one year or until their successors are elected. Their term of office shall begin upon election. Neither the president nor the vice president shall serve more than two consecutive years in those offices.
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2. 2022 Fiscal Year audit contract and engagement letter, Barnett and Moro
 3. Director Report