



## MINUTES

Oregon Trail Library District  
Board Meeting  
Zoom Meeting  
Wednesday, December 22, 2021 4pm

### BOARD MEETING

**Approved: February 24, 2022 by OTLD Board**

Roll Call: Lisa Constantine

Board members present via Zoom: Anna Browne, Lisa Constantine, Jeanette Meyers

Board members excused: William Kuhn and Brenda Profit

Staff members present: Kathy Street

Meeting called to order 4:17pm by Lisa Constantine

Review Draft Audit Report and Barnett and Moro significant findings letter. **Resolution to adopt Corrective Action Plan. Resolution No. 2021-12-1**

- Motion – Meyers
- 2<sup>nd</sup> – Constantine
- Vote – Yes – Browne, Constantine, and Meyers

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*RESOLUTION ADOPTING CORRECTIVE ACTION PLAN*

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RESOLUTION NO. 2021-12-1

A RESOLUTION ADOPTING CORRECTIVE ACTION PLAN

WHEREAS, Oregon Trail Library District buildings and property are supported by taxes these rules of conduct are approved.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OREGON TRAIL LIBRARY DISTRICT:

That the District hereby adopts the attached Corrective Action Plan.

ADOPTED BY BOARD OF DIRECTORS THIS 22nd DAY OF December 2021.

### **Adjourn**

Meeting adjourned by Lisa Constantine at 4:29pm

Minutes submitted by Kathy Street