



# OREGON TRAIL LIBRARY DISTRICT

## PUBLIC NOTICE

**Oregon Trail Library District  
Board Meeting**

**Wednesday September 15, 2021**

**6:30pm**

**Heppner City Hall**

**111 N Main St, Heppner, OR 97836**

**Via Zoom <https://us02web.zoom.us/j/81446655033>**

- A. Call to Order
  - a) Call to Order
  - b) Roll Call
  
- B. Swear in new director
- C. 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 8/18/2021 Board Minutes
  - b) Approve August 2021 Financials
  
- 1. Public Comment (2 minutes per speaker)

## **NEW BUSINESS**

- 1. Review Library Card Policy
- 2. Review Meeting Room Policy
- 3. Director Report