



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday September 28, 2022 6:30pm**

Virtual Meeting only

Zoom <https://us02web.zoom.us/j/84156778612>

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 7/27/2022 Board minutes
 - b) Approve July 2022 and August 2022 financials
1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. RFP Committee Report

NEW BUSINESS

1. Concrete step Boardman branch
2. Saturday Hours
3. Director Report

