



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

**Oregon Trail Library District
Board Meeting
Wednesday, May 19, 2021
6:30pm or after Budget Committee meeting
Irrigon Branch**

- A. Call to Order
 - a) Call to Order
 - b) Roll Call

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 4/21/2021 Board Minutes
 - b) Approve April 2021 Financials
1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. Policy Schedule

NEW BUSINESS

1. Vaccine Incentive possibility
2. Vacation Policy update
3. Fines Policy
4. Director Report