



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Board Meeting

Wednesday, May 22, 2024 6:30pm

Irrigon Branch

Zoom: <https://us02web.zoom.us/j/83000244884>

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 April 2024 financials
- b) Approve January and April 17 minutes

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. RFP Review
 - a) Mark Knudson, SDAO consultant will join us.
2. Strategic plan
3. Library Director evaluation

NEW BUSINESS

1. Fund Transfer Resolution for Vehicle and Endowment funds
2. Salary Survey information