



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District
Board Meeting

Wednesday September 25, 6:30pm
Boardman Branch

Zoom: <https://us02web.zoom.us/j/85153190405>

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 August 2024 financials
- b) Approve August 28, 2024, minutes

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. RFP proposal

NEW BUSINESS

1. New Personnel Policy updates
2. Collection Development Policy update
3. SDAO consulting contract
4. Librarian Report