



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District
Board Meeting

Wednesday October 23, 6:30pm

Boardman Branch

Zoom: <https://us02web.zoom.us/j/81535554678>

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 September 2024 financials
- b) Approve September 25, 2024, and October 18, 2024 minutes

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. Hacker Agreement update
2. US Bank Visa update

NEW BUSINESS

1. Collection Development Policy update
2. Vacation Policy
3. Sick Leave Policy
4. Librarian Report