



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District
Board Meeting

Wednesday August 28, 2024, 6:30pm
Irrigon Branch

Zoom: <https://us02web.zoom.us/j/81985040802>

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 July 2024 financials
- b) Approve July 24, 2024, minutes

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. RFP proposal

NEW BUSINESS

1. Engagement letter and audit contract with Barnett and Moro
2. New Personnel Policy updates
3. Librarian Report