



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District Board Meeting

Wednesday January 22, 2025 6:30pm
Irrigon Branch

Zoom: <https://us02web.zoom.us/j/89149099796>

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 December 2024 financials
- b) Approve December 18, 2024 minutes

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. Hacker Agreement progress
2. US Bank Visa update

NEW BUSINESS

1. Evergreen update (again)
2. Special District Director Information Form due 2/4/2025
3. First day to file for candidacy 2/8/2025
4. Filing deadline for candidacy 3/20/2025
5. Librarian Report