



OREGON TRAIL LIBRARY DISTRICT

PUBLIC NOTICE

Oregon Trail Library District
Board Meeting

Wednesday December 18, 6:30pm
Boardman 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 November 2024 financials
- b) Approve November 20, 2024 minutes

1. Public Comment (2 minutes per speaker)

OLD BUSINESS

1. Hacker Agreement progress
2. US Bank Visa update

NEW BUSINESS

1. Collection Development Policy update
2. Evergreen update
3. Librarian Report