

**Oregon Public Library  
Special Meeting  
Sept. 27 2023**

President Rick Bunton called the meeting to order at 6pm. John motioned to approve the agenda and Randi seconded.

**New Business:**

Stephanie had submitted a letter of resignation from the position of Library director. Karli motioned to accept the resignation and John seconded the motion.

A letter of acceptance was presented to the board for the nomination of Elizabeth Green as the new Library director. Elizabeth signed and accepted the nomination. Randi made a motion to appoint Elizabeth to the position, and John seconded the motion.

The meeting was adjourned at 6:03pm.