



UMATILLA COUNTY SPECIAL LIBRARY DISTRICT

Strengthening our community libraries

PO Box 1689
425 South Main Street
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla Special Library District Board

Regular Meeting of the Board of Directors – Annual Meeting
Thursday, August 27, 2026, 5:30 pm

Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room
Zoom > Meeting ID: 851 2604 9850 & Passcode: 541855
via phone: +1 971 247 1195 [US (Portland)]

Agenda

Topic	Lead	Purpose Outcome
Agenda		
Call to order – Regular Meeting	President	
Call the Roll & Establish Quorum	Secretary to the Board	
Approval of the Agenda	President	
Set Regular Monthly Meeting Date & Time	Director	Review annual calendar
Public Comment – <i>Please sign up</i> Limited to Two Minutes Per Person Limited to 30 Minutes Total	President	Anyone may come forward at this time. Comment on any topic not on the Agenda. Public comment will be invited on Agenda items at time of consideration. Only those who sign up will be heard at that time. Only Board directed general discussion permitted.
Minutes – Board Meeting – July 23, 2026		Approval
Calendar Update – Reminder of ALSR meetings	Director	Discussion
Correspondence	Director	Information
Reports	Director	

Topic	Lead	Purpose Outcome
- Financial Statements - Accountants' Report - June 2026 - Banks & Pool Balances - June 2026		Acceptance
• Staff Monthly Reports		Information
Board Training		
• Director Performance Evaluation	Director	Information
Old Business		
• UCSLD - End of year report updated	Board	Information and Discussion
New Business		
• Teen intern presentation and report	Teen Intern	Information
• Staff Performance Appraisals - update and discussion	Board	Information and discussion
• All ALSPs on SharePoint	Director	Review & Decision
• Library IQ discussion	Board	Information and discussion
• Policy - Oregon Ethics Law Policy	Board	Discussion and approve
Director Performance Appraisal: The Board of Directors will meet in executive session pursuant to ORS 192.660(2)(i) and 192.660(8) for the purpose: (i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for execution session may <i>not</i> be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects.	Director	Executive Session
Good of the order	Everyone	
Next District Board Meeting - September 24, 2026 @ 5:30 pm		Information
Adjourn	President	Motion

Sign language interpretation will be provided for the public if requested 48 hours before the meeting; notice 72 hours before the meeting is preferred. Requests may be made to Heather Estrada at 541-276-6449.