



Phone (541) 276-6449

## **Umatilla County Special Library District Board**

Work Session of the Board of Directors Libraries' FY23-24 Annual Library Service Plan Reviews Tuesday, October 22, 2024, 5:30 – 8:00 pm

Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room
One tap mobile: +19712471195,,87958541155#,,,,\*091760# US (Portland)

No decisions are made at these meetings - Information sharing only

## Agenda

Minutes	
Call to order	President
Call the Roll & Establish Quorum	Board Members: UCSLD Staff: Heather Estrada Visitors:

Review of FY2023-24 Library Service Plans	Information Sharing
Susie Hansen, Library Director of Umatilla	5:35-6:05 pm
Public Library	Susie Hansen
Mark Rose, Library Director of Hermiston	6:15-6:45 pm
Public Library	Mark Rose
Dustin Schock, Library Director of Ukiah	6:55-7:25 pm
Public Library	Dustin Schock
Annette Kubishta, Library Director of Helix	7:30-8:00 pm
Public Library	Annette Kubishta
Adjourn	President

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.