

211 SW 1<sup>st</sup> Street PO Box 1689 Pendleton, OR 97801

Phone (541) 276-6449

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

## **Special Meeting**

No decisions will be made at these meetings – Information sharing only
Tuesday, September 18, 2018 – 6:00 – 8:00 PM
Stanfield Public Library

Agenda	
Call to order	President
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	President

Topic	Lead	Purpose Outcome
Review of FY2016-17 Library Service Plans	President	Information Sharing
• 6:00 -Umatilla Public Library	Kellie Lamoreaux	
6:40 - Stanfield Public Library	Cecili Longhorn	
• 7:20 - Hermiston Public Library	Mark Rose	
Adjourn	President	Motion