

Phone (541) 276-6449

Umatilla Special Library District Board

Regular Meeting of the Board of Directors Thursday, September 23, 2021, 5:30pm UCSLD Office at 425 South Main Street, Pendleton, OR & Zoom Meeting:

https://us02web.zoom.us/j/89450538085?pwd=c2Y4bjJVVWd1YUFSREd4UDdqRVByUT09

 Meeting ID: 894 5053 8085
 Passcode: 971242

 Audio Only:
 +1 971 247 1195 US (Portland)

Agenda	
Call to order-	President
Regular Meeting	
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President

Торіс	Lead	Purpose Outcome	
Public Comment - Limited to Two Minutes Per Person	President		
Limited to 30 Minutes Total Please sign up Anyone may come forward at this time. Comment on any topic not on 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 - August 26, 2021	President	Approval	
Calendar Update	Director	No changes	
Correspondence	Director		
 Reports Financial Statements Accountants' Report - August 2021 Banks & Pool Balances 	Director	Acceptance	
Staff Monthly Reports		Information	

Торіс	Lead	Purpose Outcome
Board Training	Everyone	Patron Privacy Information & Background
Old Business		
• Policy - Powers & Duties of the Board of Directors	Director	Review & Approval
Annual Library Service Plan Review	Director	Information
New Business		
 Policies Cybersecurity Privacy and Confidentiality 	Director	Review & Approval
 Move the Due Date for Library Annual Statistical Reports 	Director	Discussion & Approval
Appendices for the City- District Agreements	Director	Discussion
Audit Report	Director	Discussion
Questions for Community Needs Assessment	Director	Discussion
Good of the order	Everyone	
Next District Board Meeting – October 28, 2021 ALSP Review Meetings – October 7 and October 26	President	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 Erin McCusker at 541-276-6449.