



**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  
Tuesday, November 26, 2024, 5:30 pm**

425 South Main Street, Pendleton, OR 97801 and  
Zoom Link:

<https://us02web.zoom.us/j/85251967863?pwd=c25a74QV4hAkVYaw9EYwOeIAZ3vErZ.1>

Meeting ID: 852 5196 7863

Passcode: 160908

One tap mobile

+19712471195,,85251967863#,,,,\*160908# US (Portland)

Dial by your location

+1 971 247 1195 US (Portland)

Meeting ID: 852 5196 7863

Passcode: 160908

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

Topic	Lead	Purpose Outcome
Public Comment - Limited to Two Minutes Per Person  Limited to 30 Minutes Total 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	President	Please sign up
Minutes - Board Meeting - October 24, 2024 Special Meeting - November 12, 2024	President	Approval
Calendar Update -	Director	December Meeting is 3 <sup>rd</sup> Thursday
Correspondence	Director	Information

Topic	Lead	Purpose Outcome
Reports <ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>○ Accountants' Report - October 2024</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Staff Monthly Reports</li> </ul>	Director	Acceptance  Information
Board Training <ul style="list-style-type: none"> <li>• Review Board Duties and Responsibilities Policy Section 4-6</li> </ul>		Information & Review
Old Business <ul style="list-style-type: none"> <li>• Update on city agreements</li> </ul>	Board	Information
<ul style="list-style-type: none"> <li>• Best Practices - Certificates for public meetings law</li> </ul>	Director	Update
<ul style="list-style-type: none"> <li>• Car insurance and IMESD update</li> <li>• Streamline update</li> </ul>	Director & Board	Discussion & Decision?
New Business <ul style="list-style-type: none"> <li>• Accept City Budgets FY24-25</li> </ul>	Director & Board	Discussion
<ul style="list-style-type: none"> <li>• Policy review - Collection Development</li> <li>• Date for Board Retreat</li> </ul>	Board	Discussion
Good of the order	Everyone	
Next District Board Meeting - December 19, 2024.		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.