



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

PO Box 1689
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Pendleton, OR 97801

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Umatilla County Special Library District Board

Work Session of the Board of Directors

Libraries' FY24-25 Annual Library Service Plan Reviews

Monday, October 20, 2025, 5:30 - 8:00 pm

Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room

Zoom > Meeting ID:816 1257 9907 & Passcode: 893661

Via phone: +1 971 247 1195 [US (Portland)]

No decisions are made at these meetings - Information sharing only

Agenda

Minutes	
Call to order	President - Nick Nash opened the meeting at 5:31 pm
Call the Roll & Establish Quorum	Board Members: Nick Nash, Judy Bracher, Kathy Thew UCSLD Staff: Heather Estrada Visitors: Directors Below

Review of FY2024-25 Library Service Plans	Information Sharing
Susie Hansen, Library Director of Umatilla Public Library	Shared information on Umatilla Library
Dustin Schock, Library Director of Ukiah Public Library	Shared information on Ukiah Public Library
Annette Kubishta, Library Director of Helix Public Library	Shared information on Helix Public Library
Jennifer Johnson & James Simpson, Library Director of Pendleton Public Library	Shared information on Pendleton Public Library
Adjourn	Nick Nash adjourned at 8:01 pm.

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.