



**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
Thursday, January 26, 2023, 5:30 pm**

425 South Main Street, Pendleton, OR 97801 and

Zoom Link: <https://us02web.zoom.us/j/82659329310?pwd=UKF-tqmgTTNyMhaPANjVI1T7aCbwpn.1>

Meeting ID: 826 5932 9310

Passcode: 699072

Audio Only: +1 971 247 1195

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	President	Please sign up
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		
Minutes - Board Meeting - December 15, 2022	President	Approval
Calendar Update	Director	June Board Meeting date change
Correspondence	Director	Share at the meeting
Reports • Financial Statements ○ Accountants' Report - November 2022 ○ December 2022 ○ Banks & Pool Balances	Director Director	Share the November and December Financials

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> Staff Monthly Reports 	Director	Information
Board Training <ul style="list-style-type: none"> Discuss desired topics and Schedule Board Retreat 	Board	Set dates and topics for retreat, Feb 4 option?
Old Business <ul style="list-style-type: none"> None 		
New Business <ul style="list-style-type: none"> FY2021-2022 Audit 	Board	Decision
<ul style="list-style-type: none"> Budget process: appoint Budget officer, approve timeline and Budget Committee 	Director	Decision
<ul style="list-style-type: none"> Move Columbia Bank funds to Banner Bank 	Board	Decision
<ul style="list-style-type: none"> Redo guarantor on Credit Cards 	Board	Decision
<ul style="list-style-type: none"> Resolution 2022-2023-5 Designating a registered location and agent 	Board	
<ul style="list-style-type: none"> Governing Documents and Policy Review - EDI & A and Updates <ul style="list-style-type: none"> ALSP Priorities 	Board	Review & Approval Each month a new set of governing documents and policies will be reviewed with an equity, diversity, inclusion, and anti-racism lens, as well as updating policies as needed.
<ul style="list-style-type: none"> Erin McCusker proposal 	Board	Decision on hiring Erin to complete Community Service Project
Good of the order	Everyone	
<ul style="list-style-type: none"> Next District Board Meeting - February 23, 2023 		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.