



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

PO Box 1689
425 South Main Street
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla County Special Library District Board

Special Meeting of the Board of Directors
Tuesday, November 12, 2024, 6:30 pm

Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room
One tap mobile: +19712471195,,81578029306#,,,,*142478# US (Portland)

Agenda

Topic	Lead	Purpose Outcome
Call to order- Special Meeting	President	
Call the Roll & Establish Quorum	Secretary to Board	
Approval of the Agenda	President	
New Business		
<ul style="list-style-type: none"> Board Response to the City of Hermiston's agreement with UCSLD 	Board	Decision - How to approach the City of Hermiston's requests for changes to agreement
Next District Board Meeting - Regular Board Meeting Nov. 26, 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.