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## Umatilla County Special Library District Board of Directors

## Work Session Libraries' FY22-23 Annual Library Service Plan Reviews

No decisions are made at these meetings - Information sharing only

Tuesday, September 19, 2023 - 5:30 - 8:00 PM

| Minutes                             |  |
|-------------------------------------|--|
| Call to order                       | Caty Clifton called the work session to order at 5:31 PM.  |
| Call the Roll &<br>Establish Quorum | Board Members: Sharone McCann, Caty Clifton, John<br>Thomas (zoom), Nick Nash (zoom), Kathy Thew<br>UCSLD Staff: Heather Estrada<br>Visitors: Dustin Schock, Ukiah Public Library; Kathleen<br>Schmidtgall, Weston Public Library; Cecili Longhorn,<br>Stanfield Public Library; Dave Slaught, Echo Public Library |

| Review of FY2022-23 Library Service Plans                        | Information Sharing                                |
|--|--|
| Dustin Schock, Library Director of Ukiah<br>Public Library       | Shared the library's FY22-23 plan review.          |
| Dave Slaught, Library Director of Echo<br>Public Library         | Shared the library's FY22-23 plan review.          |
| Kathleen Schmidtgall, Library Director of Weston Public Library  | Shared the library's FY22-23 plan review.          |
| Cecili Longhorn, Library Director of<br>Stanfield Public Library | Shared the library's FY22-23 plan review.          |
| Adjourn  | Caty Clifton adjourned the work session at 8:20 PM |