



**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, March 24, 2022, 5:30 pm**

Zoom Meeting:

<https://us02web.zoom.us/j/84355077074?pwd=MkNGb2dyY3FWRkZEdUxSMXpFUeWdz09>

Meeting ID: 843 5507 7074 **Passcode:** 414932

Audio only: +19712471195,,84355077074#,,,,*414932# US (Portland)

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
<p>Public Comment – Limited to Two Minutes Per Person</p> <p>Limited to 30 Minutes Total</p> <p>Anyone may come forward at this time. Comment on any topic not on 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</p>	President	<p>Please sign up</p>
<p>Minutes – Board Meeting – February 24, 2022</p>	President	Approval
Calendar Update	Director	No new changes
Correspondence	Director	
<p>Reports</p> <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report – February 2022 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	<p>Acceptance</p> <p>Information</p>

Topic	Lead	Purpose Outcome
Board Training <ul style="list-style-type: none"> ALA Code of Ethics 		Information
Old Business <ul style="list-style-type: none"> Community Needs Assessment 	Director	Update
<ul style="list-style-type: none"> Agreements for Library Services 	Director	Update on process and legal information from attorney Eileen Eakins
<ul style="list-style-type: none"> Acceptance of Audits 	Director	Decision
New Business <ul style="list-style-type: none"> ALSP for 2022-2023 due to UCSLD by May 1, 2022 	Director	Decision
Good of the order	Everyone	
Next District Board Meeting – April 28, 2022 Board Retreat – April 9, 2022 Budget Committee Meeting – April 14, 2022		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 Erin McCusker at 541-276-6449.