

**Umatilla Special Library District Board
Special Meeting - Board Retreat - Information Sharing, No Decisions**

Saturday, April 9, 2022 -- 9:00 AM - 12:00 PM

Zoom Link: <https://us02web.zoom.us/j/87982966837>
Meeting ID: 879 8296 6837
Audio Only: +19712471195,,87982966837# US (Portland)

Meeting Purpose:

- 📄 Share information to support the UCSLD Board of Directors in executing their duties

Desired Outcomes:

- 📄 Review of the results of the Community Needs Assessment
- 📄 List of strategic issues
- 📄 Overview of the timeline and tasks

Agenda	
Topic	Time
Call to Order <ul style="list-style-type: none"> • Introductions • Overview of the meeting 	9:00
Community Needs Assessment <ul style="list-style-type: none"> • Darci Hanning of the State Library of Oregon facilitates analysis of data • List of strategic issues for UCSLD Strategic Plan 	9:15
Timeline and Task List	11:15
Review - + / Δ	11:55
Adjourn	Noon