



**Umatilla Special Library District Board**

**Regular Meeting of the Board of Directors  
Thursday, January 23, 2020, 5:15pm  
Pendleton Center for the Arts - Board Room**

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
<b>Public Comment - Limited to Two Minutes Per Person</b>  Limited to 30 Minutes Total 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	President	<b>Please sign up</b>
<b>Minutes -</b> Regular Board Meeting - December 19, 2019 Tax Distribution Review Meeting #1 - January 13, 2020	President	Approval
<b>Calendar Update</b>	Director	None at this time
<b>Correspondence</b>	Director	
<b>Reports</b> <ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>○ Accountants' Report - December 2019</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Staff Monthly Reports</li> </ul>	Director	Acceptance  Information
<b>Board Training</b>	Everyone	SDAO Offerings
<b>Old Business</b> <ul style="list-style-type: none"> <li>• Update on Tax Revenue Distribution Review</li> </ul>	Director	Update

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> <li>Personnel Policy</li> </ul>	Director	Update
<b>New Business</b> <ul style="list-style-type: none"> <li>FY2020-2021 Budget Calendar</li> </ul>	Director	Approval
<b>Good of the order</b>		
<b>Next District Board Meeting -</b> February 27, 2020 - 5:15 <b>Tax Distribution Review Meeting #2</b> - Monday, February 10, 2020		Information
<b>Adjourn</b>	President	Motion