



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

211 SW 1<sup>st</sup> Street  
PO Box 1689  
Pendleton, OR 97801

Phone (541) 276-6449

**Umatilla Special Library District Board**

**Regular Meeting of the Board of Directors  
Thursday, February 27, 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 - January 23, 2020 Tax Distribution Review Meeting #1 - January 13, 2020	President	Approval
<b>Calendar Update</b>	Director	Change June Meeting Date to 6/18/2020
<b>Correspondence</b>	Director	Public Record Requests
<b>Reports</b> <ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>○ Accountants' Report - December 2019, January 2020</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Staff Monthly Reports</li> </ul>	Director	Acceptance  Information
<b>Board Training</b>	Everyone	SDAO Best Practices
<b>Old Business</b>		

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> <li>Update on Tax Revenue Distribution Review Meeting Date Change</li> </ul>	Director	Update
<ul style="list-style-type: none"> <li>FY2020-2021 Budget Calendar</li> </ul>	Director	Approval of final dates
<ul style="list-style-type: none"> <li>Personnel Policy</li> </ul>	Director	Review -
<b>New Business</b>		
<ul style="list-style-type: none"> <li>Ford Family Grant Received - Resolution to accept and expend funds</li> </ul>	Director	Acceptance and Spending Resolution
<ul style="list-style-type: none"> <li>Rental Agreement</li> </ul>	Director	Approval
<ul style="list-style-type: none"> <li>Budget Committee Members and Terms</li> </ul>	Director	Approval
<ul style="list-style-type: none"> <li>Continuing Education Grant Applications</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>FY2020-2021 Budget</li> </ul>	Director	Information
<b>Good of the order</b>		
<b>Next District Board Meeting - March 26, 2020 - 5:15</b> <b>Tax Distribution Review Meeting #2</b> - Monday, March 2, 2020		Information
<b>Adjourn</b>	President	Motion