



Umatilla Special Library District Board

**Regular Meeting
Thursday, March 15, 2018, 5:15pm
Pendleton Center for the Arts – Board Room**

Agenda	
Call to order	Chair
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	Chair
Approval of the Agenda	Chair

Topic	Lead	Purpose Outcome
Public Comment – Limited to Two Minutes Per Person Limited to 30 Minutes Total Anyone may come forward at this time Only those who sign up will be heard at that time; Only Board directed general discussion permitted	Chair	Comment on any topic not on Agenda Public comment will be invited on Agenda items at time of consideration Please sign up
Minutes –Board Meeting February 15, 2018	Chair	Approval
Calendar Update	Director	Information
Correspondence	Director	Information
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants’ Report – February 2018 ○ Banks & Pool Balances • Director Report <ul style="list-style-type: none"> ○ Staff Monthly Reports 	Director	Approval Information
<ul style="list-style-type: none"> • Strategic Planning Process 		Update
Board Training	Everyone	Strategic Investment Program and Community Service Fees

Topic	Lead	Purpose Outcome
Old Business <ul style="list-style-type: none"> • Director Performance Appraisal 	Director	Information
New Business		
<ul style="list-style-type: none"> • Policies <ul style="list-style-type: none"> ◦ Surplus ◦ Travel • Community Service Fees • Budget Overview • UCSLD Phone System • Office Move 	Director Director Director Director 	Decision Decision Information Decision Information
Good of the order		
Next District Board Meeting April 26 - Pendleton Center for the Arts April 16 - Budget Committee Meeting & Hearing		
Adjourn	Chair	Motion