



**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, October 26, 2023, 5:30 pm**

425 South Main Street, Pendleton, OR 97801 and  
Zoom Link:

<https://us02web.zoom.us/j/85191312577?pwd=ZW81bmNkWVlQbDBKY2dUaUtRWXpPdz09>

Meeting ID: 851 9131 2577

Passcode: 026561

One tap mobile +19712471195,,85191312577#,,, \*026561# US (Portland)

Dial by your location +1 971 247 1195 US (Portland)

Meeting ID: 851 9131 2577

Passcode: 026561

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
Public Comment - Limited to Two Minutes Per Person  Limited to 30 Minutes Total	President	Please sign up
Anyone may come forward at this time. Comment on any topic not on the 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		
Minutes - Board Meeting - September 28, 2023 ALSP Review Meetings - Sept 19, 2023, October 5, 2023 and October 12, 2023	President	Approval
Calendar Update - upcoming site visits	Director	Athena City Council - Nov. 9
Correspondence	Director	Information
Reports	Director	

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> <li>• Financial Statements <ul style="list-style-type: none"> <li>○ Accountants' Report - September 2023</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Staff Monthly Reports</li> </ul>		Acceptance  Information
Board Training <ul style="list-style-type: none"> <li>• In-service Training &amp; SDAO annual conference reminder (Feb 8-11 in Seaside)</li> </ul>		Information
Old Business <ul style="list-style-type: none"> <li>• ALSP/ Strategic Plan Review Comments</li> <li>• Athena request for tech help from District - Brainstorm ideas here</li> <li>• Helix request for District offering programs</li> </ul>	Board	Information
<ul style="list-style-type: none"> <li>• Best Practices - where are we for SDAO</li> </ul>	Director	Update
New Business <ul style="list-style-type: none"> <li>• Acceptance of FY22-23 City/School District Budgets</li> </ul>	Director & Board	Decision
<ul style="list-style-type: none"> <li>• Begin discussion on Sick Leave sharing</li> </ul>	Board	Discussion
Good of the order	Everyone	
Next District Board Meeting - November 16, 2023.		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 Heather Estrada at 541-276-6449.