



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, July 25, 2024, 5:30 pm

Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room

One tap mobile: +19712471195,,83551901144#,,,,*397590# US (Portland)

Agenda

Topic	Lead	Purpose Outcome
Call to order- Regular Meeting	President	
Call the Roll & Establish Quorum	Secretary to Board	
Approval of the Agenda	President	
Annual Meeting	President & newly elected President	
• Review of Board of Director List		
• Board Elections - President, Vice President		
• Secretary Appointment		
• Set Regular Monthly Meeting Date & Time		
Public Comment - <i>Please sign up</i> Limited to Two Minutes Per Person Limited to 30 Minutes Total	President	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.

Topic	Lead	Purpose Outcome
Minutes – Board Meeting – June 27, 2024	President	Approval
Calendar Update	Director	Fiscal Year calendar will be finalized and shared when the Board approves
Correspondence	Director	Information
Reports	Director	
<ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ▪ Accountants’ Report – June 2024 ▪ Banks & Pool Balances 		Acceptance
<ul style="list-style-type: none"> • Staff Monthly Reports 	Director	Information
Board Training	Everyone	Opportunity for SDAO webinars – share Update on new Board member search
Old Business		
<ul style="list-style-type: none"> • Eileen’s new City Agreements 	Everyone	Discussion and Decision?
<ul style="list-style-type: none"> • UCSLD – End of Year Report 	Director	Information & Discussion
New Business		
<ul style="list-style-type: none"> • Annual Library Service Plan Review Meetings – Dates & Outline 	Director	Review & Decision
<ul style="list-style-type: none"> • Auditor Contract 	Director	Information
<ul style="list-style-type: none"> • Parking of vehicles 	Everyone	Discussion
<ul style="list-style-type: none"> • Parades/Library Directors in vehicles 	Everyone	Discussion
Good of the order	Everyone	
Next District Board Meeting – August 22, 2024		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.