



**Umatilla Special Library District Board**

**Regular Meeting  
Thursday, June 21, 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
<b>Public Comment – Limited to Two Minutes Per Person</b> Limited to 30 Minutes Total Comment on any topic not on Agenda. Public comment will be invited on Agenda items at time of consideration <b>Please sign up</b>	Chair	Anyone may come forward at this time  Only those who sign up will be heard at that time; Only Board directed general discussion permitted
<b>Minutes –</b> Budget Hearing & Board Meeting - May 24, 2018	Chair	Approval
<b>Calendar Update</b>	Director	Information
<b>Correspondence</b>	Director	Information
<b>Reports</b> <ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>○ Accountants’ Report – May 2018</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Director Report</li> <li>• Staff Monthly Reports</li> </ul>	Director	Approval  Information
<b>Board Training</b>	Everyone	Dolly Parton Imagination Library
<b>Old Business</b> <ul style="list-style-type: none"> <li>• Strategic Planning</li> </ul>	Director	Update

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> <li>UCSLD Performance Appraisal</li> </ul>	Director	Update
<ul style="list-style-type: none"> <li>Budget Completion</li> </ul>	Director	Update
<ul style="list-style-type: none"> <li>Office Move</li> </ul>	Director	Update
<b>New Business</b> <ul style="list-style-type: none"> <li>SIP Agreement - updated from the special districts meeting</li> <li>Auditor Contract</li> </ul>	Director  Director	Information, update and decision to sign new agreements  Information
<b>Good of the order</b>		
<b>Next District Board Meeting</b> July 19, 2018 - 5:15 - Regular Meeting - Annual Meeting		Information
<b>Adjourn</b>	Chair	Motion