PO Box 1689 425 South Main Street Pendleton, OR 97801

Phone (541) 276-6449

## Umatilla County Special Library District Board of Directors

## Work Session Libraries' FY22-23 Annual Library Service Plan Reviews

No decisions will be made at these meetings - Information sharing only

Tuesday, October 5, 2023 - 5:30 - 8:00 PM

## Zoom Connection:

https://us02web.zoom.us/j/82621946012?pwd=cFZ2WmRBWmFRVXFlaDVlbmlBallpQT09

Meeting ID: 826 2194 6012 Passcode: 915257

**Audio Only:** +19712471195,, 82621946012#,,,,\*915257 # US (Portland)

Agenda	
Call to order	President
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	President

Topic	Lead	Purpose Outcome
Review of FY2022-23 Library Service Plans	President	Information Sharing
• 5:35 – 6:05 – Milton-Freewater Public Library	Lili Schmidt	
• 6:15 - 6:45 - Athena Public Library	Stephanie Partida	
• 6:55 - 7:25 - Adams Public Library	Amanda Hespel	
• 7:30 – 8:00 – Hermiston Public Library	Mark Rose	
Adjourn	President	Motion