



Umatilla Special Library District Board

Regular Meeting of the Board of Directors
Thursday, April 23, 2020, 5:15pm
UCSLD Office - 425 S Main, Pendleton & via Zoom
 Zoom connection info.: <https://zoom.us/j/465431513>
 or by phone: 1-669-900-9128 ; meeting ID: 465 431 513

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 Anyone may come forward at this time. Comment on any topic not on 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	President	Please sign up
Minutes - Regular Board Meeting - March 26, 2020 Board Retreat - March 7, 2020	President	Approval
Calendar Update	Director	Nothing at this time
Correspondence	Director	
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - March 2020 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training	Everyone	
Old Business <ul style="list-style-type: none"> • Tax Distribution Review Process 	Director	Update

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> Budget Calendar 	Director	Update
<ul style="list-style-type: none"> COVID-19 - Update on what is happening in the libraries in the UCSLD 	Director	Information
<ul style="list-style-type: none"> Personnel Policies 	Director	Discussion & Decision
New Business <ul style="list-style-type: none"> Resolution to continue the Capital Reserve Fund 	Director	Resolution
<ul style="list-style-type: none"> FY2020-2021 Budget 	Director	Information
Good of the order		
Next District Board Meeting - May 28, 2020 - 5:15 Budget Committee Meeting - Tuesday, May 19, 2020		Information
Adjourn	President	Motion