



UMATILLA COUNTY SPECIAL LIBRARY DISTRICT

Strengthening our community libraries

PO Box 1689
425 South Main Street
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla County Special Library District Board

Work Session of the Board of Directors

Libraries' FY23-24 Annual Library Service Plan Reviews

Thursday, September 19, 2024, 5:30 - 8:00 pm

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

One tap mobile: +19712471195,,87958541155#,,,,*091760# US (Portland)

No decisions are made at these meetings - Information sharing only

Minutes

Minutes	
Call to order	President Caty Clifton called to order at 5:32 pm
Call the Roll & Establish Quorum	Board Members: Caty Clifton, John Thomas, Nick Nash; Kathy Thew (excused) UCSLD Staff: Heather Estrada Visitors: Amanda Hespel, Lili Schmidt (zoom), Heather Culley (zoom), Stephanie Partida

Review of FY2023-24 Library Service Plans	Information Sharing
Amanda Hespel, Library Director of Adams Public Library	Amanda Hespel - Information Sharing
Lili Schmidt, Library Director of Milton-Freewater Public Library	Lili Schmidt - Information Sharing
Heather Culley, Library Director of Weston Public Library	Heather Culley - Information Sharing
Stephanie Partida, Library Director of Athena Public Library	Stephanie Partida - Information Sharing
Adjourn	Caty Clifton adjourned at 8:50 pm

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.