



# UMATILLA COUNTY SPECIAL LIBRARY DISTRICT

Strengthening our community libraries

425 South Main Street  
PO Box 1689  
Pendleton, OR 97801

Phone (541) 276-6449

## Board of Directors – work session Feb. 18, 2023 9am-12pm (and then lunch)

**Zoom:** Join Zoom Meeting

<https://us02web.zoom.us/j/82423573517?pwd=YW41NmlkdzRBalNzOFc2blVlaGU2UT09>

Meeting ID: 824 2357 3517

Passcode: 073393

Dial by your location

+1 971 247 1195 US (Portland)

**In Person: Eastern Oregon Business Source, 245 SE 4<sup>th</sup> St, Pendleton, OR 97801**

Meeting Purpose:

- To discuss and work through wage equity discussion, and review UCSLD strategic plan.

Desired Outcomes:

- Direction for competitive wage scale
- Updated knowledge and vision related to UCSLD strategic plan.
- Renewed and rejuvenated board members and board relationships

Agenda:

| What          | Result                   | Time        |
|---------------|--------------------------|-------------|
| Greetings     | Coffee and Welcome       | 9:00-9:10   |
| Introduction  | Get to know you “fun”    | 9:10-9:30   |
| Wage info     | Wage info and discussion | 9:30-10:50  |
| Break         | Breather                 | 10:50-11:00 |
| Strageic Plan | Review and Refresh       | 11:00-11:45 |
| Closure       | Wrap up                  | 11:45-12:00 |
| Lunch         | OGG Distillery           | 12:00-1:00  |

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.

