



Umatilla Special Library District Board

Regular Meeting

Wednesday, September 19, 2018, 5:15pm

*This meeting's date is changed from the regular meeting date to accommodate
schedule needs*

Pendleton Center for the Arts - Board Room

| Agenda | |
|----------------------------------|------------------------|
| Call to order | President |
| Call the Roll & Establish Quorum | Secretary to the Board |
| Introductions | President |
| Approval of the Agenda | President |

| Topic | Lead | Purpose Outcome |
|---|-----------|---|
| Public Comment - Limited to Two Minutes Per Person Limited to 30 Minutes Total Comment on any topic not on Agenda. Public comment will be invited on Agenda items at time of consideration Please sign up | President | Anyone may come forward at this time Only those who sign up will be heard at that time; Only Board directed general discussion permitted |
| Minutes - Board Meeting - August 16, 2018 | President | Approval |
| Calendar Update | Director | Nothing new at this time |
| Correspondence | Director | Information |
| Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - August 2018 ○ Banks & Pool Balances • Director Report • Staff Monthly Reports | Director | Approval Information |
| Board Training | Everyone | |
| Old Business | | |

| Topic | Lead | Purpose Outcome |
|---|----------|--|
| <ul style="list-style-type: none"> Annual Library Service Plan Review Meetings | Director | Update on the meetings |
| <ul style="list-style-type: none"> District-City Agreements Review | Director | Approval |
| <ul style="list-style-type: none"> Records Retention Policy | Director | Approval |
| New Business | | |
| <ul style="list-style-type: none"> State Statistical Report | Director | Information |
| <ul style="list-style-type: none"> Audit Update | Director | Information |
| Good of the order | | |
| Next District Board Meeting October 18, 2018 - 5:15 - Regular Meeting | | Information Erin will most likely be using GoToMeeting for this meeting |
| Adjourn | Chair | Motion |