



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

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Umatilla Special Library District Board

**Regular Meeting of the Board of Directors
Thursday, November 19, 2020, 5:30 pm**

UCSLD Office - Zoom Meeting: <https://us02web.zoom.us/j/84924329644>

Meeting ID: 849 2432 9644

Audio only: +19712471195,,84924329644# US (Portland)

Agenda	
Call to order- Regular October 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 - Board Meeting - October 22, 2020	President	Approval
Calendar Update	Director	
Correspondence	Director	Annexation into Hermiston City
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - October 2020 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Old Business <ul style="list-style-type: none"> • Tax Distribution Review 	Director	Discussion and Decision about options

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> Best Practices 	Director	Information
Old Business <ul style="list-style-type: none"> OR OSHA Requirements 	Director	Information
<ul style="list-style-type: none"> ALSP Review for UCSLD 	Director	Information
<ul style="list-style-type: none"> In-Service Report 	Director	Information
Good of the order	Everyone	
Next District Board Meeting - December 17, 2020		Information
Adjourn	President	Motion