



Umatilla Special Library District Board

Regular Meeting - Annual Meeting of the Board of Directors
Thursday, July 28, 2022, 5:30pm

UCSLD Office at 425 South Main Street, Pendleton, OR &

Zoom Meeting: https://us02web.zoom.us/j/81924635802?pwd=Nb9TDWhQkXodGS_-6f9zplHN1cfOLf.1

Meeting ID: 819 2463 5802 Passcode: 378131

Phone (audio only) +19712471195,,81924635802#,,,,*378131# US (Portland)

Agenda		
Call to order- Regular July and Annual Meeting	President	
Call the Roll & Establish Quorum	Secretary to the Board	
Approval of the Agenda	President	
<ul style="list-style-type: none"> Old Business: Agreement for Library Services with City of Hermiston 	Director	Discussion & Decision
Annual Meeting		
<ul style="list-style-type: none"> Review of Board of Director List Board Elections - President, Vice-President Secretary Appointment Set Regular Monthly Meeting Date & Time 	President and newly elected President	
Topic	Lead	Purpose Outcome
Public Comment - Limited to Two Minutes Per Person	President	
Limited to 30 Minutes Total Please sign up 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		
Minutes - Board Meeting - June 23, 2022	President	Approval

Topic	Lead	Purpose Outcome
Special Meeting - June 30, 2022		
Calendar Update	Director	Fiscal Year calendar will be finalized and shared when the Board approves
Correspondence	Director	
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - June 2022 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training	Everyone	EDI Checklist & Policy Review Schedule
Old Business <ul style="list-style-type: none"> • Bill Pay 	Director	Information
<ul style="list-style-type: none"> • UCSLD - End of Year Report 	Director	Information & Discussion
New Business <ul style="list-style-type: none"> • Annual Library Service Plan Review Meetings - Dates & Outline 	Director	Review & Decision
<ul style="list-style-type: none"> • Auditor Contract 	Director	Information & Decision
<ul style="list-style-type: none"> • Financial Services Contract 	Director	Information & Decision
<ul style="list-style-type: none"> • Response to Peer Review Comments to the Board 	Director	Discussion
Good of the order	Everyone	
Next District Board Meeting - August 25, 2022	President	Information
Adjourn	President	Motion

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 Erin McCusker at 541-276-6449.