



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

PO Box 1689
425 South Main Street
Pendleton, OR 97801

Phone (541) 276-6449

**Umatilla Special Library District Board
Regular Meeting of the Board of Directors
Thursday, March 25, 2021, 5:30 pm**

Zoom Meeting:

<https://us02web.zoom.us/j/84999071139?pwd=akgzYjVlek91ZmozL2p4aWxUeWZqUT09>

Meeting ID: 849 9907 1139 **Password:** 670603

Audio only: +1 971 247 1195 US (Portland)

Regular Meeting Agenda		
Call to order- Regular 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 to comment on any topic not on Agenda. Please sign up by entering your name in the chat. 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	
Minutes – Board Meeting – February 25, 2021 Board Retreat – March 18, 2021	President	Approval
Calendar Update	Director	None
Correspondence	Director	
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report – February 2021 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information

Board Training	Director	SDAO Best Practices
Old Business		
• District-City Agreements Update	Director	Information on where the process is currently
• Board Elections – Director Positions	Director	Discussion
• Board Retreat Part 2	Everyone	Determine date for 2 nd part of retreat – values and strategic planning
New Business		
• Budget Calendar	Director	Approval
• Budget Committee	Director	Approval – Budget Officer, Budget Committee Members
• Annual Library Service Plan Process	Director	Information
Good of the order	Everyone	
Next District Board Meeting – April 22, 2021		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 541-216-6449