



**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, February 24, 2022, 5:30 pm**

Zoom Meeting:

<https://us02web.zoom.us/j/85452751454?pwd=ckFRL3pXRGJzL00rb1QwL2pWdytaQT09>

Meeting ID: 854 5275 1454 **Passcode:** 580929

Audio only: +19712471195,,85452751454#,,,,*580929# US (Portland)

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. 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 – January 27, 2022	President	Approval
Calendar Update	Director	See Budget Calendar
Correspondence	Director	
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report – January 2022 	Director	Acceptance

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> ○ Banks & Pool Balances • Staff Monthly Reports 		Information
Old Business <ul style="list-style-type: none"> • Community Needs Assessment 	Director	Update and Decision on Survey Questions
<ul style="list-style-type: none"> • Agreements for Library Services 	Director	Update
New Business <ul style="list-style-type: none"> • Budget Committee Members 	Director	Decision
<ul style="list-style-type: none"> • Budget Meeting Calendar 	Director	Decision
<ul style="list-style-type: none"> • Acceptance of Audits 	Director	Decision
Good of the order	Everyone	
Next District Board Meeting – March 24, 2022		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.