



# UMATILLA COUNTY SPECIAL LIBRARY DISTRICT

Strengthening our community libraries

PO Box 1689  
425 South Main Street  
Pendleton, OR 97801

Phone (541) 276-6449

## Umatilla County Special Library District Board

Work Session of the Board of Directors

Libraries' FY23-24 Annual Library Service Plan Reviews

Tuesday, October 8, 2024, 5:30 – 8:00 pm

**Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room**

One tap mobile: +19712471195,,87958541155#,,,,\*091760# US (Portland)

*No decisions are made at these meetings - Information sharing only*

### Minutes

Minutes	
Call to order	President Caty Clifton called to order at 5:33 pm
Call the Roll & Establish Quorum	Board Members: Caty Clifton, John Thomas, Judy Bracher, Kathy Thew; (Nick Nash excused) UCSLD Staff: Heather Estrada Visitors: Cecili Longhorn, Susan Price (zoom), Dave Slaght (zoom), Jennifer Johnson and James Simpson (zoom)

Review of FY2023-24 Library Service Plans	Information Sharing
Cecili Longhorn, Library Director of Stanfield Public Library	Cecili Longhorn - Information Sharing
Susan Price, Library Director of Pilot Rock Public Library	Susan Price - Information Sharing
Dave Slaght, Library Director of Echo Public Library	Dave Slaght- Information Sharing
Jennifer Johnson & James Simpson, Library Director of Pendleton Public Library	Jennifer & James - Information Sharing
Adjourn	Caty Clifton adjourned at 8:59 pm

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 Heather Estrada at 541-276-6449.