



# UMATILLA COUNTY SPECIAL LIBRARY DISTRICT

Strengthening our community libraries

211 SW 1<sup>st</sup> Street  
PO Box 1689  
Pendleton, OR 97801

Phone (541) 276-6449

## Umatilla Special Library District Budget Committee Meeting for Fiscal Year 2024-2025

Thursday, March 28, 2024 – 5:30 PM

In Person: 425 South Main Street, Pendleton, OR

Zoom Meeting Link –

<https://us02web.zoom.us/j/81452901200?pwd=Vk5QUkUzTTg0ZTBmWUJWaUN4ZzNpUT09>

Meeting ID: 814 5290 1200

Passcode: 628867

Agenda	
Call to order	Caty Clifton, President – UCSLD Board
Call the Roll & Establish Quorum	Heather Estrada - Secretary to the Board
Welcome, Ground Rules, Housekeeping	Heather Estrada
Introductions – Budget Committee Members & District Board Members	All
Election of Budget Committee Chair	Caty Clifton facilitates
Budget Presentation	Heather Estrada, Budget Officer
Public Comment – 2 minutes per person Anyone may come forward at this time to comment on the presented budget. Please sign up by entering your name in the chat. If any comments were given to the UCSLD Director by phone or email, those will be read at this time.	Chair of Budget Committee facilitates
Discussion, Approval, Set Tax Rate – will need motions to approve the budget as presented or as revised (which is applicable) and to approve the tax rate at the current rate of .3682 per \$1000 of assessed value.	Chair of Budget Committee

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 541-379-1156.