



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

211 SW 1st Street
PO Box 1689
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla Special Library District Board

**Regular Meeting of the Board of Directors
Thursday, August 22, 2019, 5:15pm
Pendleton Center for the Arts - Board Room**

Agenda	
Call to order- Regular August Meeting	President
Oath of Office for: <ul style="list-style-type: none"> Kara Davis 	
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President
Annual Meeting <ul style="list-style-type: none"> Board Elections - President, Vice-President 	President and newly elected 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 - June 27, 2019 Board Meeting - July 18, 2019	President	Approval
Calendar Update	Director	Approval
Correspondence	Director	Annexation
Reports <ul style="list-style-type: none"> Financial Statements <ul style="list-style-type: none"> Accountants' Report - Corrected June 2019 Accountants' Report - July 2019 Banks & Pool Balances 	Director	Acceptance

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> Staff Monthly Reports 		Information
Board Training	Everyone	SDAO Risk Management Workshop
Old Business <ul style="list-style-type: none"> Vision 	Director	Decision
New Business		
<ul style="list-style-type: none"> Schedule for review of UCSLD policies 	Director & Directors	Information & Decision
<ul style="list-style-type: none"> Continuing Education Grants 	Director	Information & Decision
<ul style="list-style-type: none"> Read Me a Story 	Director	Information
<ul style="list-style-type: none"> List of requirements for Formula Review Facilitator 	Director	Information & Decision
<ul style="list-style-type: none"> Volunteer Resolution Renewal 	Director	Decision
<ul style="list-style-type: none"> In-Services - Save the Date 	Director	Information
<ul style="list-style-type: none"> Annual Library Service Plan Review Meetings - Process 	Director	Review
Good of the order		
Next District Board Meeting - September 26, 2019 - 5:15		Information
Adjourn	President	Motion