



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

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Pendleton, OR 97801

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Umatilla Special Library District Board

**Special Meeting of the Board of Directors
Thursday, June 30, 2022, 5:30 pm**

Zoom Meeting:

<https://us02web.zoom.us/j/89995119184?pwd=wGPEQTmTT2VEXQCriZTpZEliUEjw9h.1>

Meeting ID: 899 9511 9184

Passcode: 510436

Audio only: +19712471195,,89995119184#,,,,*510436# US (Portland)

Agenda	
Call to order- Special Meeting	President
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President

Topic	Lead	Purpose Outcome
New Business <ul style="list-style-type: none"> Board Response to the Silver Falls Library District and Lincoln County Library District 	Board	Decision – re: pursuing codification of attendance standards for Oregon Special Library Districts’ Board members
Next District Board Meeting – Annual Meeting July 28, 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.