



**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

**Budget Hearing & Regular Meeting of the Board of Directors
Thursday, April 18, 2024, 5:30 pm**

Zoom Meeting:

<https://us02web.zoom.us/j/89842308254?pwd=UEEwUER1dk9MQWt5cTF0MTMvaU9RQT09>

Meeting ID: 898 4230 8254

Passcode: 712785

One tap mobile +19712471195,,89842308254#,,, *712785# US (Portland)

Dial by your location +1 971 247 1195 US (Portland)

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Passcode: 712785

Budget Hearing Agenda	
Call to order - Budget Hearing per ORS 294.438 & 294.453 Noticed in East Oregonian April 9, 2024 and on the UCSLD website - https://ucslid.org/	President
Call the Roll & Establish Quorum	Secretary to the Board
Presentation of the FY2024-2025 Budget approved by the UCSLD Budget Committee on 3/28/2024	District Director
Comments	Board Members
Questions and Public Comments	Public
Close Budget Hearing	President

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 the 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 –	President	Approval

Board Meeting March 28, 2024 Budget committee Meeting March 28, 2024		
Calendar Update	Director	
Correspondence	Director	
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report – Feb 2024 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training <ul style="list-style-type: none"> • Board Review, what it should look like? What we want to do. 		Information
Old Business <ul style="list-style-type: none"> • Salary Scale fleshed out. 	Board	Decision
<ul style="list-style-type: none"> • Helix Library Board second trip, May 2. 	Board	Decision and action steps
New Business		
<ul style="list-style-type: none"> • Resolution No. 2023-2024-02: Resolution for Adopting the FY2024-2025 Budget, Making Appropriations, Imposing the Tax and Categorizing the Tax per ORS 294.456 		Approval of the UCSLD FY2023-2024 Budget
Good of the order	Everyone	
Next District Board Meeting – May 23, 2024		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 Heather Estrada at 541-276-6449.