

Umatilla Special Library District Board
Special Meeting - Board Retreat - Information Sharing, No Decisions

Thursday, April 8, 2021, 5:30 – 7:30 PM

Zoom Link:

<https://us02web.zoom.us/j/84919018510?pwd=T2VxZ2hxV0dER1pTU2RJQlJqQ3ozQT09>

Meeting ID: 849 1901 8510 Passcode: 816444

Audio Only: +19712471195,,84919018510#,,,,*816444# US (Portland)

Meeting Purpose:

- 📄 Share information to support the UCSLD Board of Directors in executing their duties

Desired Outcomes:

- 📄 Understanding the Strategic Planning Process
- 📄 Creation of a list of values

Agenda	
Topic	Time
Call to Order <ul style="list-style-type: none"> • Introductions • Overview of the meeting 	5:30
Understanding the Strategic Planning Process	5:45
Values Exercise - generate a list to forward to the next Board Meeting	6:30
Next Steps - Action Plan	7:15
Review - + / Δ	7:25
Adjourn	7:30