



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

425 South Main Street  
PO Box 1689  
Pendleton, OR 97801

Phone (541) 276-6449

**Board of Directors – work session  
March 2, 2024 12pm-4pm (includes lunch)**

**Zoom:** <https://us02web.zoom.us/j/81858862342?pwd=RnNlekxFY0VXaGJaZE9xeGE2T2VvUT09>

Meeting ID: 818 5886 2342

Passcode: 441465

Dial by your location

• +1 971 247 1195 US (Portland)

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Passcode: 441465

**In Person: Pendleton Center for the Arts, 214 N Main St, Pendleton, OR.**

Meeting Purpose:

- To discuss and work through wage equity discussion, and review UCSLD strategic plan.

Desired Outcomes:

- Direction for competitive wage scale
- Updated knowledge and vision related to UCSLD strategic plan.
- Renewed and rejuvenated board members and board relationships

Agenda:

<b>What</b>	<b>Result</b>	<b>Time</b>
Greetings	Welcome, and to know you “fun”	12:00-12:30
Wage info	Wage info and discussion	12:30-1:45
Break	Breather	1:45-2:00
Strategic Plan	Review and priority steps going forward	2:00-3:15
Closure	Wrap up	3:15-3:30

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.