



Umatilla Special Library District Board

**Regular Meeting of the Board of Directors
Thursday, December 19, 2019, 5:15pm
Pendleton Center for the Arts - Board Room**

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 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 - November 21, 2019	President	Approval
Calendar Update	Director	None at this time
Correspondence	Director	
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - November 2019 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training	Everyone	Homeless Webinar by Ryan Dowd
Old Business <ul style="list-style-type: none"> • Update on Tax Revenue Distribution Review 	Director	Update
<ul style="list-style-type: none"> • Annual Review of UCSLD Strategic Plan 	Director	Acceptance

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> • Volunteer Policies 	Director	Review & Decision
New Business <ul style="list-style-type: none"> • District Director Travel Approval - Changes to Travel Policy 	Director	Decision
<ul style="list-style-type: none"> • Personnel Policies 	Director	Review
<ul style="list-style-type: none"> • Rental of Pendleton Center of the Arts Room for Board Meetings 	Director	Information
Good of the order		
Next District Board Meeting - January 23, 2020 - 5:15		Information
Adjourn	President	Motion