



**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

**Regular Meeting of the Board of Directors
Thursday, January 27, 2022, 5:30 pm**

Zoom Meeting:

<https://us02web.zoom.us/j/84869417963?pwd=VGd6aFozQTlhVEVfbnlsRUtTV1E1UT09>

Meeting ID: 848 6941 7963 **Passcode:** 031045

Audio only: +19712471195,,84869417963#,,,,*031045# US (Portland)

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 – December 16, 2021 Board Retreat – January 15, 2022	President	Approval
Calendar Update	Director	Nothing at posting time
Correspondence	Director	
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report – December 2021 ○ Banks & Pool Balances 	Director	Acceptance

Topic	Lead	Purpose Outcome
• Staff Monthly Reports		Information
Old Business • Community Needs Assessment	Director	Update and Decision on Survey Questions
New Business • CS Jackson Historical Grant	Director	Information
• FY2022-2023 Budget Figures for Libraries	Director	Information
Good of the order	Everyone	
Next District Board Meeting – February 24, 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.