



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

PO Box 1689
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Pendleton, OR 97801

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Umatilla Special Library District Board

**Budget Hearing & Regular Meeting of the Board of Directors
Thursday, May 25, 2022, 5:30 pm**

Zoom Meeting:

<https://us02web.zoom.us/j/86223668490?pwd=QtB8Zf-nld97CuTwPU6ZF2Dde64tYY.1>

Meeting ID: 862 2366 8490

Passcode: 765183

Dial by your location +1 971 247 1195 US (Portland) Meeting ID: 862 2366 8490

Passcode: 765183

Budget Hearing Agenda	
Call to order - Budget Hearing per ORS 294.438 & 294.453 Noticed in East Oregonian May 18, 2023 and on the UCSLD website - https://ucslid.org/	President
Call the Roll & Establish Quorum	Secretary to the Board
Presentation of the FY2023-2024 Budget approved by the UCSLD Budget Committee on 4/25/2023	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 – Board Meeting – April 27, 2023	President	Approval

Calendar Update	Director	Adams Library Board – June 5 Pilot Rock City Council – June 6 @ 6 pm
Correspondence	Director	
Reports	Director	
<ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report – April 2023 ○ Banks & Pool Balances • Staff Monthly Reports 		Acceptance Information
Board Training		
<ul style="list-style-type: none"> • Performance Evaluation training 		Information
Old Business		
<ul style="list-style-type: none"> • Update policy on Scheduling 	Board	Decision
<ul style="list-style-type: none"> • Community Needs Assessment 	Board	Decision and action steps
<ul style="list-style-type: none"> • Acceptance of Audits 	Board	Decision
New Business		
<ul style="list-style-type: none"> • Acceptance of the Annual Library Service Plans from the Libraries 	Board	Decision
<ul style="list-style-type: none"> • Resolution No. 2022-2023-07: Resolution for Adopting the FY2023-2024 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 – June 29, 2023		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.