



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

PO Box 1689  
425 South Main Street  
Pendleton, OR 97801

Phone (541) 276-6449

**Umatilla Special Library District Board**

Regular Meeting of the Board of Directors  
Thursday, September 26, 2024, 5:30 pm

**Location:** 425 South Main Street, Pendleton, OR 97801 and [Zoom room](#)  
One tap mobile: +19712471195,,89112452153#,,,,\*585027# US (Portland)

**Agenda**

Topic	Lead	Purpose Outcome
Call to order- Regular Meeting	President	
Call the Roll & Establish Quorum	Secretary to Board	
Approval of the Agenda	President	
Public Comment - <i>Please sign up</i> Limited to Two Minutes Per Person Limited to 30 Minutes Total	President	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.
Minutes - Board Meeting - August 22, 2024 ALSP Review Meeting - September 19, 2024	President	Approval
Calendar Update -	Director	
Correspondence	Director	
Reports	Director	

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> <li>• Financial Statements <ul style="list-style-type: none"> <li>▪ Accountants' Report - July &amp; August 2024</li> <li>▪ Banks &amp; Pool Balances</li> </ul> </li> </ul>		Acceptance
<ul style="list-style-type: none"> <li>• Staff Monthly Reports</li> </ul>		Information
Board Training		
<ul style="list-style-type: none"> <li>• Check-in on SDAO training, send Heather certificate please.</li> </ul>	Board Members	Information
Old Business		
<ul style="list-style-type: none"> <li>• City Agreements done, see example and Heather's plan</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>• Update on .gov discussion</li> </ul>	Director	Information
New Business		
<ul style="list-style-type: none"> <li>• New Board Member</li> </ul>	Director & Board	Update and Decision
<ul style="list-style-type: none"> <li>• Board Manuals Review and new schedule for review?</li> </ul>	Director & Board	Information and Discussion
<ul style="list-style-type: none"> <li>•</li> </ul>	Director	Information
Good of the order	Everyone	
Next District Board Meeting - October 24, 2024		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.