



Umatilla Special Library District Board

**Regular Meeting
Thursday, August 16, 2018, 5:15pm
Pendleton Center for the Arts - Board Room**

Agenda	
Call to order	President
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	President
Approval of the Agenda	President

Topic	Lead	Purpose Outcome
Public Comment - Limited to Two Minutes Per Person Limited to 30 Minutes Total Comment on any topic not on Agenda. Public comment will be invited on Agenda items at time of consideration Please sign up	President	Anyone may come forward at this time Only those who sign up will be heard at that time; Only Board directed general discussion permitted
Minutes - Board Meeting - July 19, 2018	President	Approval
Calendar Update	Director	Nothing new at this time
Correspondence	Director	Information
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - July 2018 ○ Banks & Pool Balances • Director Report • Staff Monthly Reports 	Director	Approval Information
Board Training	Everyone	SDAO Trainings - Services
Old Business <ul style="list-style-type: none"> • Annual Library Service Plan Review Meetings 	Director	Update and confirmation of board members who can attend which meetings

Topic	Lead	Purpose Outcome
New Business <ul style="list-style-type: none"> • District-City Agreements Review • Records Retention Policy 	Director Director	Plan and approval of plan, discussion of suggested changes
Good of the order		
Next District Board Meeting September 20, 2018 - 5:15 - Regular Meeting		Information
Adjourn	Chair	Motion