



**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  
Budget Hearing - Regular Meeting of the Board of Directors  
Thursday, May 27, 2021, 5:30 pm**

**Zoom Meeting:**

<https://us02web.zoom.us/j/84673571639?pwd=eXl0c2JpNEtzaXlvNUNocmtGeWROQT09>

**Meeting ID:** 846 7357 1639 **Password:** 454412

**Audio only:** +19712471195,,84673571639#,,,,\*454412# US (Portland)

Budget Hearing Agenda	
Call to order -  <b>Budget Hearing per ORS 294.438 &amp; 294.453 Noticed in East Oregonian May 19, 2021 and on the UCSLD website - <a href="https://ucslid.org/">https://ucslid.org/</a></b>	President
Call the Roll & Establish Quorum	Secretary to the Board
Presentation of the FY2021-2022 Budget approved by the UCSLD Budget Committee on 4-29-2021	District Director
Comments	Board Members
Questions and Public Comments	Public
Close Budget Hearing	President

Regular Meeting 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
<b>Public Comment – Limited to Two Minutes Per Person</b>  Limited to 30 Minutes Total  Anyone may come forward at this time to comment on any topic not on Agenda. <b>Please sign up by entering your name in the chat.</b> 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	
<b>Minutes –</b> Board Meeting – April 22, 2021 Budget Committee – April 29, 2021	President	Approval

<b>Calendar Update</b>	Director	None at the time of the agenda posting
<b>Correspondence</b>	Director	None at the time of the agenda posting
<b>Reports</b> <ul style="list-style-type: none"> <li>• Financial Statements <ul style="list-style-type: none"> <li>○ Accountants' Report – April 2021</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Staff Monthly Reports</li> </ul>	Director	Acceptance  Information
<b>Board Training</b>	Director	Oregon Library Association Equity, Diversity, Inclusion and Antiracism Toolkit
<b>Old Business</b> <ul style="list-style-type: none"> <li>• District-City Agreements – Attorney Update</li> </ul>	Director	Discussion of the attorney's update
<b>New Business</b> <ul style="list-style-type: none"> <li>• Resolution No. 2020-2021-03: Resolution for Adopting the FY2021-2022 Budget, Making Appropriations, Imposing the Tax and Categorizing the Tax per ORS 294.456</li> </ul>	Director	Approval of the UCSLD FY2021-2022 Budget
<ul style="list-style-type: none"> <li>• Vehicle Purchase</li> </ul>		Approval of Purchase Order to purchase the vehicle.
<ul style="list-style-type: none"> <li>• Libraries' Annual Library Service Plans</li> </ul>	Director	Information provided for the Board on the submission of the 12 libraries' ALSPs
<ul style="list-style-type: none"> <li>• Reimbursement for Staff Training Costs</li> </ul>	Director	Reimbursement request for academic tuition for Early Literacy Program Manager
<ul style="list-style-type: none"> <li>• Election Results</li> </ul>	Director	Update on
<b>Good of the order</b>	Everyone	
<b>Next District Board Meeting and – June 24, 2021</b>		Information
<b>Adjourn</b>	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