



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

211 SW 1<sup>st</sup> Street  
PO Box 1689  
Pendleton, OR 97801

Phone (541) 276-6449

**Umatilla Special Library District Board**

**Regular Meeting  
Thursday, December 13, 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
<b>Public Comment - Limited to Two Minutes Per Person</b> Limited to 30 Minutes Total Comment on any topic not on Agenda. Public comment will be invited on Agenda items at time of consideration <b>Please sign up</b>	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
<b>Minutes -</b> Board Meetings -November 15, 2018	President	Approval
<b>Calendar Update</b>	Director	Nothing new at this time
<b>Correspondence</b>	Director	Information
<b>Reports</b> <ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>○ Accountants' Report - November 2018</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Director Report</li> <li>• Staff Monthly Reports</li> </ul>	Director	Approval  Information
<b>Board Training</b>	Everyone	Office 365
<b>Old Business</b>		

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> <li>Web Site Updates</li> </ul>	Director	Information
<b>New Business</b> <ul style="list-style-type: none"> <li>Community Service Fees</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>Pendleton Center for the Arts Room Rental - 2<sup>nd</sup> half of fiscal year</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>Board Retreat</li> </ul>	Director	Decision - When & where & topic
<b>Good of the order</b>		
<b>Next District Board Meeting</b> January 17, 2019 - 5:15 - Regular Meeting		Information
<b>Adjourn</b>	Chair	Motion