



**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, October 27, 2022, 5:30 pm**

425 South Main Street, Pendleton, OR 97801 and
Zoom Link:

<https://us02web.zoom.us/j/87091299943?pwd=s1oUvO1bRmQfy7sWSjPRP-bbmrqQ0g.1>

Meeting ID: 870 9129 9943

Passcode: 432526

Audio Only: +19712471195,,7091299943#,,,,*432526# US (Portland)

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 - September 22, 2022 ALSP Review Meetings - October 18, 2022 and October 19, 2022	President	Approval
Calendar Update	Director	No changes
Correspondence	Director	
Reports • Financial Statements o Accountants' Report - September 2022 o Banks & Pool Balances	Director	Acceptance

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> Staff Monthly Reports 		Information
Board Training <ul style="list-style-type: none"> In-service Training 		Information
Old Business <ul style="list-style-type: none"> Best Practices 	Board	Update
<ul style="list-style-type: none"> Hiring Committee and Process Update - Interview Information 	Board	Update
New Business <ul style="list-style-type: none"> Acceptance of FY22-23 City/School District Budgets 	Director & Board	Decision
<ul style="list-style-type: none"> Governing Documents and Policy Review - EDI & A and Updates <ul style="list-style-type: none"> Financial Management Policy Information Security Policy Information Security Policy, Appendix A: Acceptable Use Policy Loss Control Policy Mandatory Reporting of Suspected Child Abuse Policy 	Board	Review & Approval Each month a new set of governing documents and policies will be reviewed with an equity, diversity, inclusion and anti-racism lens, as well as updating policies as needed.
Good of the order	Everyone	
Next District Board Meeting - November 17, 2022.		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 Erin McCusker at 541-276-6449.