



**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, November 18, 2021, 5:30pm
UCSLD Office at 425 South Main Street, Pendleton, OR &

Zoom Meeting:

<https://us02web.zoom.us/j/89786954835?pwd=K3U2bWcrZ2tiK2kzTnpBQTV2NkJrdz09>

Meeting ID: 897 8695 4835

Passcode: 909314

Audio Only: +1 971 247 1195 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 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 - October 28, 2021 ALSR Work Session - October 26, 2021	President	Approval
Calendar Update	Director	No changes
Correspondence	Director	
Reports • Financial Statements o Accountants' Report - October 2021 o Banks & Pool Balances	Director	Acceptance

Topic	Lead	Purpose Outcome
• Staff Monthly Reports		Information
Board Training	Everyone	Policy Review check-in
Old Business		
• City-District Agreements	Director	Review & Approval
New Business		
• Honda Fit 2008 Declared Surplus	Director	Information
• City Library Statistical Reports	Director	Formal Acceptance of the submission of city library State Library of Oregon Statistical Reports
Good of the order	Everyone	
Next District Board Meeting - December 16, 2021	President	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.