



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

17 SW Frazer Ave – Suite 360
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Pendleton, OR 97801

Phone (541) 276-6449

Umatilla Special Library District Board

Budget Hearing & Regular Meeting
Thursday, May 24, 2018, 5:15pm
Pendleton Center for the Arts – Board Room

| Budget Hearing Agenda | |
|---|------------------------|
| Call to order - Budget Hearing per ORS 294.453 Noticed in East Oregonian per 294.438 May 15, 2018 | Chair |
| Call the Roll & Establish Quorum | Secretary to the Board |
| Presentation of the Published Budget Approved by the Budget Committee | District Director |
| Comments | Board Members |
| Questions and Public Comments | Public |
| Close Budget Hearing | Chair |

| Agenda | |
|---------------------------------------|------------------------|
| Call to order- Regular May Meeting | Chair |
| Call the Roll & Establish Quorum | Secretary to the Board |
| Introductions | Chair |
| Approval of the Agenda | Chair |

| 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 | Chair | 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 April 26, 2018 | Chair | Approval |
| Calendar Update | Director | Information |

| Topic | Lead | Purpose Outcome |
|--|----------|------------------------------------|
| Correspondence | Director | Information |
| Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - April 2018 ○ Banks & Pool Balances • Director Report • Staff Monthly Reports | Director | Approval Information |
| Board Training | Everyone | SDAO Training |
| Old Business | | |
| <ul style="list-style-type: none"> • Strategic Planning | Director | Update |
| <ul style="list-style-type: none"> • Director Performance Appraisal | Director | Update |
| <ul style="list-style-type: none"> • Office Move | Director | Update |
| New Business | | |
| <ul style="list-style-type: none"> • Resolution to Approve FY2018-2019 Budget - Making Appropriations & Imposing the Tax & Categorizing the Tax | Everyone | Reading of Resolution and Decision |
| <ul style="list-style-type: none"> • Annual Meeting of the Board - July meeting | Everyone | Information - Discussion |
| Good of the order | | |
| Next District Board Meeting June 21, 2018- Regular Meeting | | Information |
| Adjourn | Chair | Motion |