



**Umatilla Special Library District Board**  
**Regular Meeting**  
**Thursday, April 25, 2019, 5:15pm**  
**Pendleton Center for the Arts – Board Room**

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

Topic	Lead	Purpose Outcome	Comment
<b>Public Comment - Limited to Two Minutes Per Person</b> Limited to 30 Minutes Total		President	<b>Please sign up</b> 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
<b>Minutes -</b> Board Meeting - February 21, 2019 March 21, 2019	President	Approval	
<b>Calendar Update</b>	Director	No new updates	
<b>Correspondence</b>	Director	Public Record Request Umatilla Enterprise Zone renewal	
<b>Reports</b> <ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>○ Accountants' Report - March 2019</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Director Report</li> <li>• Staff Monthly Reports</li> </ul>	Director	Acceptance  Information	
<b>Board Training</b>	Everyone	OLA-WLA	

Topic	Lead	Purpose Outcome	Comment
<b>Old Business</b>			
<ul style="list-style-type: none"> <li>• Tax Distribution Formula Review - Potential Facilitator</li> </ul>	Director	Information	
<ul style="list-style-type: none"> <li>• City-District Agreements</li> </ul>	Director	Review	
<ul style="list-style-type: none"> <li>• In-Service Follow-up</li> </ul>	Director	Review	
<ul style="list-style-type: none"> <li>• Vision</li> </ul>	Director	Information	
<b>New Business</b>			
<ul style="list-style-type: none"> <li>• Marketing RFP</li> </ul>	Director	Information	
<b>Good of the order</b>			
<b>Next District Board Meeting - Budget Hearing - May 16, 2019 - 5:15</b>			Information
<b>Adjourn</b>	President	Motion	