



## Umatilla Special Library District Board

Regular Meeting of the Board of Directors  
Thursday, September 26, 2024, 5:30 pm

Location: 425 South Main Street, Pendleton, OR 97801 and [Zoom room](#)  
One tap mobile: +19712471195,,83551901144#,,,,\*397590# US (Portland)

### Agenda

Topic	Lead	Purpose Outcome
Call to order- Regular Meeting	President	
Call the Roll & Establish Quorum	Secretary to Board	
Approval of the Agenda	President	
Public Comment - <i>Please sign up</i> Limited to Two Minutes Per Person  Limited to 30 Minutes Total	President	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.
Minutes - Board Meeting - July 25, 2024	President	Approval
Calendar Update	Director	Information
Correspondence	Director	
Reports	Director	
<ul style="list-style-type: none"> <li>• Financial Statements <ul style="list-style-type: none"> <li>▪ Accountants' Report - June 2024 &amp; July 2024??</li> <li>▪ Banks &amp; Pool Balances</li> </ul> </li> </ul>		Acceptance
<ul style="list-style-type: none"> <li>• Staff Monthly Reports</li> </ul>		Information
Board Training		

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> <li>Public Meeting Law Training ONLINE now!!</li> </ul>	Everyone	<a href="https://ucslid-or.safepersonnel.com/courses/details/COURSE-PUBLIC_MEETINGS_LAW?splash=0">https://ucslid-or.safepersonnel.com/courses/details/COURSE-PUBLIC_MEETINGS_LAW?splash=0</a>
Old Business		
<ul style="list-style-type: none"> <li>Final City/District Agreement</li> </ul>	Board	Information & Decision
<ul style="list-style-type: none"> <li>Update on Greater Umatilla Enterprise Zone</li> </ul>	Director	Information & Discussion
New Business		
<ul style="list-style-type: none"> <li>Resolution 2024-2025-01 Transfer of Funds</li> </ul>	Board	Decision – transfer of funds from the contingency line to the Special Payments lines to cover Tax Distribution to Cities and Community Service Fees Distribution
<ul style="list-style-type: none"> <li>Domain to .gov discussion</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>Approve ALSPs from all Libraries</li> </ul>	Everyone	Discussion & Decision
<ul style="list-style-type: none"> <li>Update on insurance with IMESD drivers</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>Director Performance Appraisal: The Board of Directors will meet in executive session pursuant to ORS 192.660(2)(i) and 192.660(8) for the purpose: (i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for execution session may <i>not</i> be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects.</li> </ul>	Director	Executive Session
Good of the order	Everyone	
Next District Board Meeting – September 26, 2024	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 Heather Estrada at 541-276-6449.