



Umatilla Special Library District Board
Regular Meeting of the Board of Directors
Thursday, December 19, 2024, 5:30 pm

Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room
Meeting ID: 851 7298 7219
Passcode: 998100
One tap mobile: +19712471195,,85172987219#,,,,*998100# US (Portland)
Dial by your location: +1 971 247 1195 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 - November 26, 2024	President	Approval
Calendar Update -	Director	
Correspondence	Director	Information
Reports	Director	

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ▪ Accountants' Report - November 2024 ▪ Banks & Pool Balances - Oct & Nov 2024 		Acceptance
<ul style="list-style-type: none"> • Staff Monthly Reports 		Information
Board Training		
<ul style="list-style-type: none"> • Review Board Duties and Responsibilities Policy Section 7-9 		Information & Review
Old Business		
<ul style="list-style-type: none"> • Update on city agreements 	Board	Information (Adams)
<ul style="list-style-type: none"> • Best Practices - Certificates for public meetings law 	Director	Update - still need Judy's
<ul style="list-style-type: none"> • Car insurance and IMESD update 	Director & Board	Discussion & Decision?
<ul style="list-style-type: none"> • Feb 1 for Board Retreat - does this work for all, place and time? 	Director & Board	Discussion & Decision?
New Business		
<ul style="list-style-type: none"> • Sharing on Grant monies and FIL trip 	Director	Information
<ul style="list-style-type: none"> • Policy review - Finalize Collection Development policy & Confidentiality and Privacy Policy 	Board	Discussion & update
Good of the order		
Next District Board Meeting - January 23, 2025		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.