



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

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Umatilla Special Library District Board

**Regular Meeting of the Board of Directors
Thursday, September 24, 2020, 5:30 pm**

UCSLD Office - Zoom Meeting: <https://us02web.zoom.us/j/87870533730>
Meeting ID: 878 7053 3730

Audio only: +12532158782,,87870533730# US (Tacoma)

Agenda	
Call to order- Regular September 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 - August 27, 2020	President	Approval
Calendar Update	Director	Nothing at posting time
Correspondence	Director	Nothing at posting time
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - August 2020 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training	Everyone	SafePersonnel site

Topic	Lead	Purpose Outcome
Old Business <ul style="list-style-type: none"> • Personnel Policies 	Director	Discussion & Decision
<ul style="list-style-type: none"> • Annual Library Service Plan Review Meetings - Update on schedule 	Director	Information & Decision
New Business <ul style="list-style-type: none"> • Update Harassment Policy 	Director	Decision
<ul style="list-style-type: none"> • Tax Distribution Review 	Director	Information
Good of the order	Everyone	
Next District Board Meeting - October 22, 2020		Information
Adjourn	President	Motion