



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

425 S Main Street
PO Box 1689
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla Special Library District Board

Budget Hearing & Regular Meeting
Thursday, May 28, 2020, 5:15pm
Zoom Meeting -

<https://us02web.zoom.us/j/868596316>

Meeting ID: 868 596 316

Phone 1-253-215-8782

Budget Hearing Agenda	
Call to order -	President
Budget Hearing per ORS 294.438 & 294.453 Noticed in East Oregonian May 23,2020 and on the UCSLD website - https://ucslid.org/	
Call the Roll & Establish Quorum	Secretary to the Board
Presentation of the FY2020-2021 Budget approved by the UCSLD Budget Committee on 5-19-2020	District Director
Comments	Board Members
Questions and Public Comments	Public
Close Budget Hearing	President

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
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 - Budget Committee Meeting - May 19, 2020 Board Meeting - April 23, 2020	President	Approval

Topic	Lead	Purpose Outcome
Calendar Update	Director	Final Budget Calendar
Correspondence	Director	Information
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - April 2020 ○ Banks & Pool Balances • Director Report • Staff Monthly Reports 	Director	Acceptance Information
Board Training <ul style="list-style-type: none"> • Oregon Health Authority Guidance for Libraries Draft 	Everyone	
Old Business <ul style="list-style-type: none"> • COVID-19 - Update on what is happening in the libraries in the UCSLD 	Director	Information
New Business <ul style="list-style-type: none"> • Resolution No. 2019-2020-03: Resolution for Adopting the FY2020-2021 Budget, Making Appropriations, Imposing the Tax and Categorizing the Tax per ORS 294.456 	Board	Decision
<ul style="list-style-type: none"> • New website preview 	District Staff	Information
<ul style="list-style-type: none"> • Personnel Performance Appraisal Process for FY19-20 	Director	Information about process
<ul style="list-style-type: none"> • Annual Library Service Plans from Libraries 	Director	Information
<ul style="list-style-type: none"> • UCSLD Strategic Plan Update 	Director	Acceptance
Good of the order		
Next District Board Meeting - June 18, 2020 including Executive Session for District Director Evaluation and personnel policies final draft for approval		Information
Adjourn	President	Motion